

BoardNet CIWMB INTERNAL USE ONLY**EPANet Staff Search Index Help****BAWDS****Board Agenda Web Document System**[Home](#)[Agendas](#)[Deadlines](#)[Resolutions](#)[Help](#)[Contacts](#)**CIWMB Resolutions**Prev Year **1997** Next Year

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1997 ▾

In order to obtain a resolution number, please e-mail the **Board Receptionist** listing the complete title of the item, Board Meeting/Meeting date, and staff contact (author).

Number	Status	Title	Meeting	Contact
1997-1	Adopted	For Consideration Of Approval Of The Nondisposal Facility Element For The Town Of Truckee, Nevada County		Deborah McKee
1997-2	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For the City Of Reedley, Fresno County		Deborah McKee
1997-3	Adopted	For Consideration Of Approval Of The Countywide Siting Element For Fresno County		Deborah McKee
1997-4	Adopted	For Consideration Of Approval Of Conditional Approval Of The Countwide Summary Plan For Fresno County		Deborah McKee
1997-5	Adopted	Approval of 1997-2000 Used Oil Recycling Block Grants (Fifth Cycle)		Deborah McKee
1997-6	Adopted	Approval Of Contract With The Local Government Commission		Deborah McKee
1997-7	Adopted	For Consideration Of Approval Of The Amendment To The Nondisposal Facility Element For The City Of Lake Forest, Orange County		Deborah McKee
1997-8	Adopted	For Consideration Of Approval Of A Three Year Time Extension For Meeting The AB 939 Mandated Diversion Requirements For The City Of Lake Forest, Orange County		Deborah McKee
1997-9	Adopted	For Consideration Of Approval Of The Nondisposal Facility Element For The City Of San Dimas, Los Angeles County		Deborah McKee
1997-10	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For The City Of Gardena, Los Angeles County		Deborah McKee
1997-11	Adopted	For Consideration Of Approval Of The Integrated Waste Management Disaster Plan, Pursuant To Public Resources Code 43035		Deborah McKee
1997-12	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For The City Of Imperial Beach, San Diego County		Deborah McKee
1997-13	Adopted	For Consideration Of Approval Of The Household Hardardous Waste Element For The City Of Brawley, Imperial County		Deborah McKee
1997-14	Adopted	For Consideration Of Approval Of The Household Hardardous Waste Element For The City Of Calexico, Imperial County		Deborah McKee
1997-15	Adopted	For Consideration Of Approval Of The Household Hardardous Waste Element For The City Of Holtville, Imperial County		Deborah McKee
1997-16	Adopted	Issurance Of Minor Waste Tire Facility Permit No. 50-TI-0645		Deborah McKee
1997-17	Adopted	New material Recovery Facility In the city Of Industry And Los Angeles County Solid Waste Facilities Permit No. 19-AA-0863		Deborah McKee
1997-18	Adopted	Issuance of A Solid Waste Facilities Permit For City Of Clovis		Deborah

		Landfill, Permit No. 10-AA-0004	McKee
1997-19	Adopted	Issuance Of A Solid Waste Facilities Permit For The Ostrom Road Landfill, Permit No.58-AA-0011	Deborah McKee
1997-20	No Action Taken	Consideration Of Policy For Reimbursement To A Landowner Who Has Cleaned Up Waste Tires On Property Where The Landowner Has No Knowledge Of Or Responsibility For The Accumulation Of Waste Tires - RESOLUTION NOT ON FILE	Deborah McKee
1997-21	Adopted	Adoption Of The Negative Declaration For CIWMB Portion Of Combined SWRCB/CIWMB Title 27, Proposed Regulations To Implement The Provisions Of Assembly Bill 1220 (Chapter 656, Statutes Of 1993), And Conforming Changes To Californai Code Of Regulations, Title 14, Chapters 3 And 5	Deborah McKee
1997-22	Adopted	Adoption Of Combined SWRCB/CIWMB Regulations In Title 27 To Implement The Provisions Of Assembly Bill 1220 (Chapter 656, Statutes Of 1993), And Conforming Changes To Californai Code Of Regulations, Title 14, Chapters 3 And 5	Deborah McKee
1997-23	Adopted	Revised Solid Waste Facility Permit For The City Of Santa Cruz III Sanitary Landfill, Santa Cruz County, Permit No. 44-AA-0001	Deborah McKee
1997-24	Adopted	Revised Solid Waste Facility Permit For The Independent Trucking Co., Inc. Transfer Station And Recycling Facility, San Joaquin County, Permit No. 39-AA-0016	Deborah McKee
1997-25	Adopted	Standarized Composting Permit For The City Of Modesto Composting Facility, Permit No. 50-AA-0018	Deborah McKee
1997-26	Adopted	Consideration Of Site For Remediation Under The Waste Tire Stabilization And Abatement Program - RESOLUTION NOT OF FILE	Deborah McKee
1997-27	Adopted	Solid Waster Facility Permit For The Western Regional Sanitary Landfill, Permit No. 31-AA-00210	Deborah McKee
1997-28	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The Valley Tree And Construction Disposal Site, Kern County, Permit No.15-AA-0153	Deborah McKee
1997-29	Adopted	Adoption Of The Negative Declaration For The Financial Assurances Enforcement Regulations	Deborah McKee
1997-30	Adopted	Adoption Of The Financial Assurances Enforce,emt Regulations	Deborah McKee
1997-31	No Action Taken	Consideration Of Board Enforcement Policy Implementation Elements Including: LEA Enforcement Advisory, LEA Inspection & Enforcement Training Schedule, Permit Compliance Strategy, And State Oversight Role Procedures - RESOLUTION NOT ON FILE	Deborah McKee
1997-32	Adopted	For Consideration Of Approval Of The Amended Nondisposal Facility Element For Sacramento County	Deborah McKee
1997-33	Adopted	For Consideration Of Approval Of The Amended Nondisposal Facility Element For The City Of Eureka, Humboldt County	Deborah McKee
1997-34	Adopted	For Consideration Of Approval Of The Summary Plan For Humboldt County	Deborah McKee
1997-35	Adopted	For Consideration Of Approval Of The Countywide Integrated Waste Managemetn Plan For Humbodlt County	Deborah McKee
1997-36	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For The City Of Anderson, Shasta County	Deborah McKee
1997-37	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For The City Of Redding, Shasta County	Deborah McKee
1997-38	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For The City Of Shasta Lake, Shasta County	Deborah McKee

1997-39	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For The Unincorporated Shasta County	Deborah McKee
1997-40	No Action Taken	Resolution Not On File	Deborah McKee
1997-41	Adopted	Consideration Of The 1995 Rigid Plastic Packaging Container (RPPC) All-Container Recycling Rate	Deborah McKee
1997-42	Adopted	Consideration Of Adoption Of The Proposed Regulations For The Recycled Content Trash Bag Program (California Code Of Regulations, Title 14, Division 7, Chapter 4, article 5, Sections 17975 - 17985)	Deborah McKee
1997-43	Adopted	For Consideration Of Approval of The source Reduction And Recycling Element For The City Of Monterey, Monterey County	Deborah McKee
1997-44	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For the city Of Monterey, Monterey County	Deborah McKee
1997-45	Adopted	For Consideration Of Approval Of The Amended Nondisposal Facility Element For the City Of Sacramento, Sacramento County	Deborah McKee
1997-46	No Action Taken	Consideration Of Approval & Award Of A Contract With The Cal. Environment Protection Agency & A Contract With The Air Resources Board - RESOLUTION NOT ON FILE	Deborah McKee
1997-47	Adopted	For Consideration Of Conditional Approval Of The Placer County Summary Plan	Deborah McKee
1997-48	Adopted	For Consideration Of Approval Of The Countywide Siting Element For The County Of Placer	Deborah McKee
1997-49	Adopted	For Consideration Of Approval of The Nondisposal Facility Element For The City Of Isleton, Sacramento County	Deborah McKee
1997-50	Adopted	For the Redesignation Of The Merce/Atwarer Recycling Market Development Zone To Include The Cities Of Los Banos, Dos Palos, Livingston, Gustine And The Remining Unincorporated Areas Of Merced County	Deborah McKee
1997-51	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The Tracy Material Recovery & Transfer Faciltiy, San Joaquin County, Permit No. 39-AA-0024	Deborah McKee
1997-52	Adopted	Consideration of New Solid Waste Facility Permit For The Happy Camp Transfer/Recycling Station, Siskiyou County	Deborah McKee
1997-53	Adopted	Consideration of New Solid Waste Facility Permit For The Newby Island Sanitary Landfill, Santa Clara County	Deborah McKee
1997-54	Adopted	Consideration of New Solid Waste Facility Permit For The Waste Recovery And Recycling, Inc., Los Angeles County	Deborah McKee
1997-55	Adopted	Consideration Of A New Solid Waste Facility Permit For the Fallbrook Recycling And Transfer, San Diego County	Deborah McKee
1997-56	Adopted	Approval Of Nine Sites For Remediation Under The Waste Tire Stabilation And Abatement Program	Deborah McKee
1997-57	Adopted	For Consideration Of Approval Of Cleanup Of Sites Under The solid Waste Disposal And Codisposal Site Cleanup Program - AB 2136	Deborah McKee
1997-58	Adopted	Consideration Of Allocation Of 1996/1997 Funds Into Existing Solid Waster Disposal And Codisposal Site Cleanup Program Contracts (AB 2136)	Deborah McKee
1997-59	Adopted	Consideration of Contract Concept For The Solid Waste Disposal And Codisposal Site Cleanup Program (AB 2136)	Deborah McKee
1997-60	Adopted	Consideration Of A Board Enforcement Policy And Implementation Elements Including:-LEA Enforcement Advisory, LEA Inspection And Enforcement Training Schdule, And State	Deborah McKee

Oversight Role Procedures

1997-61	Adopted	Update And Publication Of The Inventory Of Solid Waste Facilities Which Violate State Minimum Standards (Inventory), And: Consideration Of Continuing The current Method Of inventory Implementation	Deborah McKee
1997-62	Adopted	Adoption Of Emergency Regulations Relating To The Storage And Handling Of Organiz Materials	Deborah McKee
1997-63	No Action Taken	Resolution Not On File	Deborah McKee
1997-64	Adopted	For Consideration of Approval Of The Countywide Siting Element For Santa Cruz County	Deborah McKee
1997-65	Adopted	For Consideration Of Conditional Approval Of The Summary Plan For Santa Cruz County	Deborah McKee
1997-66	No Action Taken	Countywide Siting Element, City & County Of San Francisco - RESOLUTION NOT ON FILE	Deborah McKee
1997-67	No Action Taken	Countywide Integrated Waste Managment Plan, City & County Of San Francisco - RESOLUTION NOT ON FILE	Deborah McKee
1997-68	Adopted	For Consideration Of Approval For The Nondisposal Facility Element For The City Of Westmorland, Imperial County	Deborah McKee
1997-69	Adopted	For Consideration Of Approval Of The Source Reduction And Recycling Element For The City Of Westmorland, Imperial County	Deborah McKee
1997-70	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For The City Of Chula Vista, San Diego County	Deborah McKee
1997-71	Adopted	For Consideration Of Approval Of The Countywide Siting Element For San Joaquin County	Deborah McKee
1997-72	Adopted	For Consideration Of Approval Of The San Joaquin County Summary Plan	Deborah McKee
1997-73	Adopted	For Consideration Of Approval Of The Countywide Integrated Waste Management Plan For San Joaquin County	Deborah McKee
1997-74	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For the City Of Wasco, Kern County	Deborah McKee
1997-75	Adopted	For The Redesignation Of The Sonoma/Mendocino Recycling Market Development Zone To Include County Of Lake	Deborah McKee
1997-76	No Action Taken	Consideration of Approval Of A Recycling MD Zone Program Loan Applications For The First Quarter, 1997 - RESOLUTION NOT ON FILE	Deborah McKee
1997-77	No Action Taken	Consideration Of approval of RMDZ Program Loan Applications For The First Quarter, 1997 - - RESOLUTION NOT ON FILE	Deborah McKee
1997-78	No Action Taken	Resolution Not On File	Deborah McKee
1997-79	Adopted	For Consideration Of Approval Of The Source Reduction And Recycling Element For the City Of Madera, Madera County	Deborah McKee
1997-80	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For the City Of Madera, Madera County	Deborah McKee
1997-81	Adopted	For Consideration Of Approval Of The Nondisposal Facility Element For the City Of Madera, Madera County	Deborah McKee
1997-82	Adopted	For Consideration Of Approval Of A Two year Extention For Meeting The AB 939 Mandated Diversion Requirement For 1995 For The City Of Gonzales, Monterey County	Deborah McKee
1997-83	Adopted	Adoption Of Elements Of The Board's 1997 Strategic Plan	Deborah McKee

1997-84	Adopted	Consideration Of Certification Of The Shasta County Department Of Resource Management Division Of Environmental Health As The Local Enforcement Agency For Shasta And Trinity Counties	Deborah McKee
1997-85	Adopted	Consideration Of Staff Recommendations On Proposed Compliance Shceduled & Enforcement Option For Jurisdiction That Have Failed To Submit A SRRE and/OR NDFE	Deborah McKee
1997-86	Adopted	Consideration To Revise The Designation Approval And Certification Of The Inyo county Department Of Environmental Health Services As The Local Enforcement Agency For Inyo County To A Probationary Status	Deborah McKee
1997-87	Adopted	Consideration Of Designation Approval And Certification Of The Santa Barbara County Environmental Health Services Division, Health Care Servcies Department As The Local Enforcement Agency For Santa Barbara county	Deborah McKee
1997-88	Adopted	Consideration Of A Revised Solid Waste Facility Permit For West Miramar Sanitary Landfill, San Diego County	Deborah McKee
1997-89	Adopted	Consideration Of A New Solid Waste Faciltiy Permit For Mesquite Regional Landfill, Imperial County	Deborah McKee
1997-90	Adopted	Consideration Of A New Solid Waste Facility Permit For The Coachella Transfer/Recycling Station, Riverside County	Deborah McKee
1997-91	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The Healdsburg Transfer Station, Sonoma County	Deborah McKee
1997-92	Adopted	Consideration Of A New Solid Waste Facility Permit For The Tulare County Recycling Complex, Tulare County	Deborah McKee
1997-93	Adopted	Consideration Of A Revised Solid Wste Facility Permit For The Cummings Road Lanfill, Humboldt County	Deborah McKee
1997-94	Adopted	Consideration Of A New Major Waste Tire Facility Permit For Modesto Energy Limited Partnership (MELP), Stanislaus County	Deborah McKee
1997-95	No Action Taken	Consideration Of Site(s) For Remediation Under The Waste Tire Stabilization Adn Abatement Program - Tri-County Tire Shredders Waste tire Station - RESOLUTION NOT ON FILE	Deborah McKee
1997-96	Adopted	Approval Of One Site For Remediation Under The Waste Tire Stabilization And Abatement Program	Deborah McKee
1997-97	Adopted	Board Consent Calendar For Enforcement Agency Permits	Deborah McKee
1997-98	No Action Taken	Consideration Of The Getting To 50- Initiative Concepts Assigned To The LAPC - RESOLUTION NOT ON FILE	Deborah McKee
1997-99	Adopted	For Consideration Of Approval Of Recylcing Market Development Zone Program Laon Applications For the First Quarter, 1997	Deborah McKee
1997-100	Adopted	Approval Of 1997-1998 Local Government Used Oil Opportunity Grant Scoring Criteria And Evaluation Process	Deborah McKee
1997-101	Adopted	Adoption Of The Supplemental Report Language, Tire Recycling Program Evaluation, Required By The 1996 Budget Act	Deborah McKee
1997-102	No Action Taken	50 Percent Strategy #18: Consideration Of Increasing Equipment Buying Power For Local Government Through Use Of Statewide Contracts - RESOLUTION NOT ON FILE	Deborah McKee
1997-103	No Action Taken	Adoption Of The FY 1997/98 Tire Program Adctivities And Tire Fund Allocation	12/2/1997 Deborah McKee
1997-104	No Action Taken	Con/Legal Issues Related To A proposed Approach To Provide Board Staff Assistance To Cities/Counties In Order To Achieve The 50 Percent Diversion Mandate (50 Percent Initiative Strategy #32) - RESOLUTION NOT ON FILE	Deborah McKee
1997-105	No Action Taken	Con/Possible Improvements To The Grant Application Procedures To Embrace The Board's Ability To access Outside	Deborah McKee

		Grant Funds (50 Percent Initiative Strategy #7) - RESOLUTION NOT ON FILE	
1997-106	Adopted	For Consideration Of Approval Fo The Countywide Siting Element For The City & County Of San Francisco	Deborah McKee
1997-107	Adopted	For Consideration Of Approval Of The Summary Plan For The City & County Of San Francisco	Deborah McKee
1997-108	Adopted	For Consideration Of Approval Of The Countywide Integrated Waste Management Plan For The City & County Of San Francisco	Deborah McKee
1997-109	Adopted	For Consideration Of Approval Of The Household Haardous Waste Element For The City Of Montebello, Los Angeles County	Deborah McKee
1997-110	Adopted	For Consideration Of Approval Of The Nondisposal Facility Element For The City Of Los Angeles, Los Angeles County	Deborah McKee
1997-111	Adopted	For Consideration Of Approval Of The Source Reduction And Recycling Element For The City Of Lakewood, Los Angeles County	Deborah McKee
1997-112	Adopted	Consideration Of The Measurement Accuracy Issues Working Group`s Recommendations For Correcting Base-year And/OR Reporting Year Inaccuracies	Deborah McKee
1997-113	No Action Taken	50 Percent Initiative Strategy #14 And Strategy #15; Con/Require Charging Or Disclosing True Cost Of Disposal - RESOLUTION NOT ON FILE	Deborah McKee
1997-114	Adopted	Adoption Of The Reallocation Of Unused FY 1996-97 Tire Program Funds	Deborah McKee
1997-115	No Action Taken	50 Percent Initiative Strategy #12, #13, And #39: Con/Promote Or Require unit Pricing For Cities And Counties - RESOLUTION NOT ON FILE	Deborah McKee
1997-116	No Action Taken	50 Percent Initiative Strategy #4, #5, and #6: Con/Options For Enhancing The IWM Tipping Fee Including Fee Increases And Collection Of The Fee From New Sources - RESOLUTION NOT ON FILE	Deborah McKee
1997-117	No Action Taken	50 Percent #11: Con/Provide A Study Which Will Identify Potential Additional Sources Of Funding For Diversion Programs Of Local Jurlsdictions - RESOLUTION NOT ON FILE	Deborah McKee
1997-118	No Action Taken	50 Percent Initiative Strategy #7: Con/Possible Improvements To The Grant Application Procedures To enhance The Board`s Ability To Access Outside Grant Funds - RESOLUTION NOT ON FILE	Deborah McKee
1997-119	Adopted	Adoption Of The Goal Element Of The Board`s 1997 Strategic Plan	Deborah McKee
1997-120	Adopted	Consideration Of The Recycling Market Development Zone (RMDZ) Contract Concept	Deborah McKee
1997-121	Adopted	Approval Of The Previously Disapproved Source Reduction And Recycling Element For the City Of Colton, San Barnardino County	Deborah McKee
1997-122	Adopted	For Consideration Of Approval Of The Source Reduction And Recylcing Element For the City Of Rio Vista, Solano County	Deborah McKee
1997-123	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For The City Of Rio Vista, Solano County	Deborah McKee
1997-124	Adopted	For Consideration Of Approval Of The Nondisposal Facility Element For The City Of Rio Vista, Solano County	Deborah McKee
1997-125	No Action Taken	Consideration Of 50 Percent Initiative Strategies Relate to MD #8, 10, 33, 34, 35, 36 - RESOLUTION NOT ON FILE	Deborah McKee
1997-126	No Action	Consideration Of Strategies Relative To Providing Additional	Deborah

	Taken	Training On Organic Material Recycling (50 Percent Initiative Strategy #42) - RESOLUTION NOT ON FILE	McKee
1997-127	No Action Taken	Consideration Of Strategies Relative To Providing Guidance To LEA's On Diversion Activities & Facilities At LF, (50 Percent Initiative Strategy #43 & 44) - RESOLUTION NOT ON FILE	Deborah McKee
1997-128	No Action Taken	Consideration Of Revised SWFP For Maruell TS, Colusa County - RESOLUTION NOT ON FILE	Deborah McKee
1997-129	Adopted	Consideration Of Revised Solid Waster Facility Permit For Ridgecrest Sanitary LF Kern County	Deborah McKee
1997-130	Adopted	Consideration Of Revised Sold Waste Facililty Permit, Antelope Valley Public Landfill, Los Angeles County	Deborah McKee
1997-131	Adopted	For Consideration Of Approval Of Cleanup Of Sites Under The Solid Waste Disposal And Codisposal Site Cleanup Program	Deborah McKee
1997-132	No Action Taken	Consideration Of Goald & Objectives For Achieving Public Health & Safety Mandates For The Permitting & Enforcement Division - RESOLUTION NOT ON FILE	Deborah McKee
1997-133	Adopted	For Consideration Of Approval Of The Summary Plan For Solano County	Deborah McKee
1997-134	Adopted	For Consideration Of Approval Of The Countywide Integrated Waste Management Plan For Solano County	Deborah McKee
1997-135	Adopted	For Consideration Of Approval Of The Source Redfuction And Recycling Ellement For The City Of American Canyon, Napa	Deborah McKee
1997-136	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For The City Of American Canyon, Napa County	Deborah McKee
1997-137	Adopted	For Consideration Of Approval Of The Nondisposal Facility Element For The City Of American Canyon, Napa County	Deborah McKee
1997-138	Adopted	For Consideration Of Approval Of The Source Reduction And Recylcing Element For the Revised (Zone 1 and Zone 2) Unincorporated Area of Napa County	Deborah McKee
1997-139	No Action Taken	Consideration Of Appropriate Regulator Controls For Tire Monofill Landfill - RESOLUTION NOT ON FILE	Deborah McKee
1997-140	Adopted	For Consideration Of Approval Of The Nondisposal Facility Element For The City Of Santa Clara, Santa Clara County	Deborah McKee
1997-141	Adopted	Consideration Of The 'Getting To 50 Percent Initiative' Concepts Nos. 3 Through 44	Deborah McKee
1997-142	Adopted	For Consideration Of Approval Of a Two year Time Extention For Meeting Teh AB 939 Mandated Diversion Requirement For 1995 For The City Of Greenfield, Monterey County	Deborah McKee
1997-143	Adopted	Approval of Fifth Cycle Used Oil Recycling Bock Grant	Deborah McKee
1997-144	Adopted	For Consideration Of Award Of The 1996 CALMAX Match Of The Year Commending Saticoy Recycling	Deborah McKee
1997-145	No Action Taken	Consideration Of Authorization Of Reimburseemet Of Another State Agency For Assistance In Review Of Illegal Waste Tire Environmental Services Contract (IWM-C6050) - RESOLUTION NOT ON FILE	Deborah McKee
1997-146	Adopted	Acceptance Of Submitted Compliance Scheduled For Jurisdictions Taht Have Failed To File Adequate Source Reduction And Recycling Elements And/Or Nondisposal Facilities Elements	Deborah McKee
1997-147	Adopted	Adoption Of Public Hearing Procedures And Criteria For Penalties For Jurisdictions That Have Failed To File Adequate Source Reduction And Recycling Elements And/Of Nondisposal Facilities Elements	Deborah McKee

1997-148	Adopted	For Consideration Of Approval Of The Countywide Siting Element For Calaveras county	Deborah McKee
1997-149	Adopted	For Consideration Of Approval Of The Countywide Summary Plan For Calaveras County	Deborah McKee
1997-150	Adopted	For Consideration Of Approval Of The Countywide Integrated Waste Management Plan For Calaveras County	Deborah McKee
1997-151	Adopted	Consideration Of New Standardized Permit For the Gallo Vineyards Inc. Composting Facility, Fresno County	Deborah McKee
1997-152	Adopted	Adoption Of The FY 1996/97 Playground Cover Grants	Deborah McKee
1997-153	Adopted	Determination To Schedule A Hearing For An Appeal From A Decision Of The San Bernardino County Solid Waste Independent Hearing Panel Filed By Pacific Southwest Farms	Deborah McKee
1997-154	Adopted	Approval Of The Previously Conditionally Approved Source Reduction And Recycling Element For thecity Of Milpitas, Santa Clara County	Deborah McKee
1997-155	Adopted	Approval To Correct The Previously-Approved Source Reduction And Recycling Element For the City Of Manteca, San Joaquin County	Deborah McKee
1997-156	Adopted	Approval To Correct The Previously-Approved Source Reduction And Recylcing Element For The City Of Modesto, Stanislaus County	Deborah McKee
1997-157	Adopted	Approval To Correct The Previously Approved Source Reduction And Recycling Element For The City And County Of San Francisco	Deborah McKee
1997-158	Adopted	Approval To Correct The Previously-Approved Source Reduction And Recycling Element For The City Of Fremont, Alameda County	Deborah McKee
1997-159	No Action Taken	Butte County, Orville - Approval Correction - RESOLUTION NOT ON FILE	Deborah McKee
1997-160	No Action Taken	Modoc Sounty, Alturas - Approval Correction - RESOLUTION NOT ON FILE	Deborah McKee
1997-161	Adopted	Approval Of The Previsously Conditionally Approved Source Reduction And Recyclying Element For Unincorporated Solano County	Deborah McKee
1997-162	Adopted	Approval Of The Previously Conditionally Approved Source Reduction And Recycling Element For The City Of Huntington Beach, Orange County	Deborah McKee
1997-163	Adopted	Approval To Correct The Previously-Approved Source Reduction And Recycling Element For Unincorporated Orange County	Deborah McKee
1997-164	Adopted	Approval Of The Previously Disapproved Source Reduction And Recycling Element For The City Of Fontana, San Bernardino County	Deborah McKee
1997-165	Adopted	Approval To Correct The Previously-Approved Source Reduction And Recycling Element For The City Of Bakersfield, Kern County	Deborah McKee
1997-166	Adopted	Approval Of The Previously Conditionally Approved Source Reduction And Recycling Element For The City Of Thousand Oaks, Ventura County	Deborah McKee
1997-167	Adopted	Approval Of The Previously Conditionally Approved Source Reduction And Recycling Element For The City Of Santa Pauls, Ventura County	Deborah McKee
1997-168	No Action Taken	Ventura County, Oxnard - Approval Correction - RESOLUTION NOT ON FILE	Deborah McKee
1997-169	No Action	Ventura County, San Buenaventura - Approval Correction -	Deborah

	Taken	RESOLUTION NOT ON FILE	McKee
1997-170	Adopted	Adoption Of The Objectives, Strategies And Performance Measure Elements Of The Board's 1997 Strategic Plan	Deborah McKee
1997-171	Adopted	Approval Of The Previously Conditionally Approved Source Reduction And Recycling Element For the City Of Camarillo, Ventura County	Deborah McKee
1997-172	No Action Taken	SRRE - Conditional To Full, City Of Camarillo, Ventura County - RESOLUTION NOT ON FILE	Deborah McKee
1997-173	Adopted	For Consideration Of Approval Of The Countywide Siting Element For Mendocino County	Deborah McKee
1997-174	Adopted	Consideration Of A Nw Solid Waste Facility Permit For The Ramona Material Recovery Facility And Transfer Station, San Diego County	Deborah McKee
1997-175	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The Pebbly Beach Disposal Site, Long Angeles County	Deborah McKee
1997-176	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The Carson Transfer Station And Materials Recovery Facility Los Angeles County	Deborah McKee
1997-177	No Action Taken	Consideration Of A Revised Solid Waste Facility Permit For the Santa Maria City Landfill, Santa Barbara County - RESOLUTION NOT ON FILE	Deborah McKee
1997-178	No Action Taken	Consideration Of A Revised Solid Waste Facility Permit For the Lost Hills Sanitary Landfill, Kern County - RESOLUTION NOT ON FILE	Deborah McKee
1997-179	Adopted	Adoption Of The Negative Declaration (SCH #97042061) For The Adoption Of Proposed Nonhazardous Ash Operations And Facilities Regulatory Requirements	Deborah McKee
1997-180	Adopted	Adoption Of The Proposed Nonhazardous Ash Regulations (Regulations Title 14, California Code Of Regulations, Division 7, Chapter 3, Article 5.8, Sections 17375 Through 17379.1, And Chapter 5, Article 3.2, Section 18226)	Deborah McKee
1997-181	Adopted	Augmentation Of Contract IWM-C5054 With California State University Sacramento Foundation, For The Development And Distribution Of A Used Oil Based Curriculum	Deborah McKee
1997-182	Adopted	For Consideration Of Approval Of The Source Reduction And Recycling Element For The City Of South Gate, Los Angeles County	Deborah McKee
1997-183	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For the City Of South Gate, Los Angeles County	Deborah McKee
1997-184	Adopted	For Consideration Of Approval Of The Nondisposal Facility Element For The City Of South Gate, Los Angeles County	Deborah McKee
1997-185	Adopted	For Consideration Of Approval Of The Source Reduction And Recycling Element For The City Of Cudahy, Los Angeles County	Deborah McKee
1997-186	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For The City Of Cudahy, Los Angeles County	Deborah McKee
1997-187	Adopted	For Consideration Of Approval Of The Nondisposal Facility Element For The City Of Cudahy, Los Angeles County	Deborah McKee
1997-188	Adopted	Used Oil Research, Testing And Demonstration Grant, Second Cycle Awards	Deborah McKee
1997-189	Adopted	Consideration Of A Modified Permit For Ogden Martin Systems Of Stanislaus, Inc., Stanislaus County	Deborah McKee
1997-190	Adopted	Adoption Of Fiscal Year 1996-97 Pilot LEA Waste Tire Enforcement Grant Program	Deborah McKee
1997-191	Adopted	Adoption Of Fiscal Year 1996-97 Local Government Waste Tire	Deborah

		Cleanup Matching Grant Program	McKee
1997-192	Adopted	For Consideration Of Conditional Approval Of The Nondisposal Facility Element For The City Of Fowler, Fresno County	Deborah McKee
1997-193	Adopted	For Consideration Of Reallocation Of Solid Waste Disposal And Codisposal Site Cleanup Program Funds (AB 2136)	Deborah McKee
1997-194	No Action Taken	Consideration Of A Modified SWFP For Valley TS, Los Angeles County - RESOLUTION NOT ON FILE	Deborah McKee
1997-195	Adopted	For Consideration Of Approval Of The Source Reduction And Recycling Element For the City Of Orange Cove, Fresno County	Deborah McKee
1997-196	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For the City Of Orange Cove, Fresno County	Deborah McKee
1997-197	Adopted	For Consideration Of Conditional Approval Of The Nondisposal Facility Element For The City Of Orange Cove, Fresno County	Deborah McKee
1997-198	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For The City Of Clovis, Fresno County	Deborah McKee
1997-199	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For The City Of Selma, Fresno County	Deborah McKee
1997-200	Adopted	For Consideration Of Approval Of The Household Hazardous Waste Element For the City Of Sanger, Fresno County	Deborah McKee
1997-201	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of San Joaquin Fresno County	Deborah McKee
1997-202	Adopted	Consideration of Approval of a Two Year Time Extension for meeting the AB 939 Mandated Diversion Requirement for 1995 for the Town of Loomis Placer County	Deborah McKee
1997-203	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the Town of Loomis Placer County	Deborah McKee
1997-204	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the Town of Loomis, Placer County	Deborah McKee
1997-205	Adopted	Consideration of Approval of the Nondisposal Facility Element for the Town of Loomis Placer County	Deborah McKee
1997-206	Adopted	Consideration of Approval of the Nondisposal Facility Element for Unincorporated Glenn County	Deborah McKee
1997-207	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Orland Glenn County	Deborah McKee
1997-208	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Willows Glenn County	Deborah McKee
1997-209	Adopted	Consideration of Personal Guarantee Guidelines for the Recycling Market Development Revolving Loan Program	Deborah McKee
1997-210	Adopted	Consideration of Approval of the Countywide Integrated Waste Management Plan for Fresno County	Deborah McKee
1997-211	Adopted	Consideration of Adoption of Proposed Changes to the Board's Recycling Market Development Loan Program Regulations	Deborah McKee
1997-212	Adopted	Adoption of Hearing Procedure for Ironclad's Petition for Variance from the Recycled Content Trash Bag Program Requirements	Deborah McKee
1997-213	Adopted	Consideration of Approval of the Marin County Hazardous and Solid Waste Management Authority Regional Agency Agreement	Deborah McKee
1997-214	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Maywood Los Angeles County	Deborah McKee
1997-215	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Maywood Los Angeles County	Deborah McKee
1997-216	Adopted	Consideration of Approval of the Household Hazardous Waste	Deborah

		Element for the City of Rancho Palos Verdes Los Angeles County	McKee
1997-217	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Torrance Los Angeles County	Deborah McKee
1997-218	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of San Gabriel Los Angeles County	Deborah McKee
1997-219	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Rolling Hills Estates Los Angeles County	Deborah McKee
1997-220	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Palos Verdes Estates Los Angeles County	Deborah McKee
1997-221	Adopted	Consideration of Approval of the Amendment to the Nondisposal Facility Element for the City of La Mesa San Diego County	Deborah McKee
1997-222	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Buellton Santa Barbara County	Deborah McKee
1997-223	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Calipatria Imperial County	Deborah McKee
1997-224	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Coronado San Diego County	Deborah McKee
1997-225	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Del Mar San Diego County	Deborah McKee
1997-226	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Solana Beach San Diego County	Marjorie Dailey
1997-227	Adopted	Consideration of Approval of the Countywide Summary Plan for San Diego County	Marjorie Dailey
1997-228	Adopted	Consideration of Approval of the Countywide Siting Element for San Diego County	Marjorie Dailey
1997-229	Adopted	Consideration of Approval of the Countywide Siting Element for Riverside County	Marjorie Dailey
1997-230	Adopted	Consideration of Conditional Approval of the Countywide Summary Plan for Riverside County	Marjorie Dailey
1997-231	Adopted	Consideration of Approval of the Amended Nondisposal Facility Element for the County of Riverside	Marjorie Dailey
1997-232	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Santa Barbara Santa Barbara County	Marjorie Dailey
1997-233	Adopted	Approves the Rural Regional Agency Agreement for the Siskiyou County	Marjorie Dailey
1997-234	Adopted	Approval of an FY 1997-98 Contract Concept for a Financial Consultant in support of the Recycling Market Development Revolving Loan Program	Marjorie Dailey
1997-235	Adopted	Award of Contract for Stabilization and Abatement of Illegal Waste Tires Sites	Marjorie Dailey
1997-236	Adopted	Consideration of Award of Engineering Services Contract and Landfill and Disposal Site Remediation Contract for the Solid Waste Disposal and Codisposal Site Cleanup Program (AB 2136)	Marjorie Dailey
1997-237	No Action Taken	Not On File	Marjorie Dailey
1997-238	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the City of Mission Viejo Orange County	Marjorie Dailey
1997-239	Adopted	Decision of the San Bernardino County Independent Hearing	Marjorie

		Panel with regard to the 4` Material is hereby upheld	Dailey
1997-240	Adopted	Concurs with the Issuance of Solid Waste Facility Permit for Los Hills Sanitary Landfill	Marjorie Dailey
1997-241	Adopted	Concurs in the Issuance of Solid Waste Facility Permit for Coast Waste Management Inc	Marjorie Dailey
1997-242	Adopted	Concurs in the Issuance of Solid Waste Facility Permit for the City of La Mesa	Marjorie Dailey
1997-243	Adopted	Approves the Issuance of Major Waste Tire Facility Permit for Golden By-Products Merced County	Marjorie Dailey
1997-244	No Action Taken	Not On File	Marjorie Dailey
1997-245	No Action Taken	Not On File	Marjorie Dailey
1997-246	Adopted	Adopts Mitigated Negative Declaration for the City of El Paso de Robles Landfill	Marjorie Dailey
1997-247	Adopted	Consideration of Approval of the Fresno County Summary Plan	Marjorie Dailey
1997-248	Adopted	Adoption of the FY 1996/97 Rubberized Asphalt Concrete Grants	Marjorie Dailey
1997-249	Adopted	Consideration of Reallocation of Fiscal Year 1996/97 Funds Previously Approved for Contract Concept 12-WPM-IWM `Yard Waste Prevention`	Marjorie Dailey
1997-250	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for Unincorporated Mono County	Marjorie Dailey
1997-251	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the County of Mono	Marjorie Dailey
1997-252	Adopted	Consideration of Approval of the Nondisposal Facility Element for the County of Mono	Marjorie Dailey
1997-253	Adopted	Consideration of Approval of the Countywide Integrated Waste Management Plan for San Diego County	Marjorie Dailey
1997-254	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Greenfield Monterey County	Marjorie Dailey
1997-255	No Action Taken	Not On File	Marjorie Dailey
1997-256	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Needles San Bernardino County	Marjorie Dailey
1997-257	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Needles San Bernardino County	Marjorie Dailey
1997-258	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Twentynine Palms San Bernardino County	Marjorie Dailey
1997-259	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Twentynine Palms San Bernardino County	Marjorie Dailey
1997-260	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of McFarland Kern County	Marjorie Dailey
1997-261	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of McFarland Kern County	Marjorie Dailey
1997-262	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of McFarland Kern County	Marjorie Dailey
1997-263	Adopted	Determination Whether to Schedule a Hearing for an Appeal	Marjorie

		from a Decision of the San Diego County Solid Waste Independent Hearing Panel Filed by San Elijo Ranch, Inc	Dailey
1997-264	Adopted	Concurs with the Issuance of Solid Waste Facility Permit for California Waste Removal Systems Inc	Marjorie Dailey
1997-265	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Loma Linda San Bernardino County	Marjorie Dailey
1997-266	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Loma Linda San Bernardino County	Marjorie Dailey
1997-267	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the Town of Yucca Valley San Bernardino County	Marjorie Dailey
1997-268	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the Town of Yucca Valley San Bernardino County	Marjorie Dailey
1997-269	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Big Bear Lake San Bernardino County	Marjorie Dailey
1997-270	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Big Bear Lake San Bernardino County	Marjorie Dailey
1997-271	Adopted	Approval of Delegation of Authority to the Executive Director to authorize Local Enforcement Agencies to Enforce Standards for Handling and Disposal of Asbestos Containing Waste	Marjorie Dailey
1997-272	No Action Taken	Not On File	Marjorie Dailey
1997-273	Adopted	Consideration of Disapproval of the Source Reduction and Recycling Element for the City of Union City Alameda County	Marjorie Dailey
1997-274	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Livermore Alameda County	Marjorie Dailey
1997-275	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Union City Alameda County	Marjorie Dailey
1997-276	Adopted	Consideration of Approval of Recycling Market Development Zone Program Loan Applications for the Second Quarter, 1997	Marjorie Dailey
1997-277	Adopted	Award of the FY 1996-97 Laboratory Services Contract (IWM-C6058)	Marjorie Dailey
1997-278	Adopted	Consideration of Proposal For Participation in the California Capital Access Loan Program (Calcap) Administered by the California Pollution Control Financing Authority (CPCFA)	Marjorie Dailey
1997-279	Adopted	Adoption of the Board's 1997 Strategic Plan	Marjorie Dailey
1997-280	Adopted	Approval of the Previously Disapproved Source Reduction and Recycling Element for the City of Piedmont Alameda County	Marjorie Dailey
1997-281	No Action Taken	Not On File	Marjorie Dailey
1997-282	Adopted	Approval of the Previously Conditionally Approved Source Reduction and Recycling Element for the City of Yucaipa San Bernardino County	Marjorie Dailey
1997-283	Adopted	Approval to Correct the Previously-Approved Source Reduction and Recycling Element for the City of Rancho Cucamonga San Bernardino County	Marjorie Dailey
1997-284	Adopted	Reallocation of Unused FY 1996/97 Tire Program Funds	Marjorie Dailey
1997-285	Adopted	For Consideration of 1997-98 Contract Concept to Enter into an Interagency Agreement (IAA) with the California Pollution Control Financing Authority (CPCFA) for Participation in the California Capital Access Program (Calcap)	Marjorie Dailey

1997-286	Adopted	Consideration of Approval of the Nondisposal Facility Element for Unincorporated Lassen County	Marjorie Dailey
1997-287	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Susanville Lassen County	Marjorie Dailey
1997-288	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the Town of Lincoln Placer County	Marjorie Dailey
1997-289	Adopted	Consideration of Approval of the Nondisposal Facility Element for the Town of Lincoln Placer County	Marjorie Dailey
1997-290	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Calabasas Los Angeles County	Marjorie Dailey
1997-291	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Rolling Hills Los Angeles County	Marjorie Dailey
1997-292	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Santa Monica Los Angeles County	Marjorie Dailey
1997-293	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Azusa Los Angeles County	Marjorie Dailey
1997-294	Adopted	Consideration of Conditional Approval of the Source Reduction and Recycling Element for the City of Malibu Los Angeles County	Marjorie Dailey
1997-295	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Malibu Los Angeles County	Marjorie Dailey
1997-296	Adopted	Concurs in the Issuance of Solid Waste Facility Permit for City Garbage Company of Eureka	Marjorie Dailey
1997-297	Adopted	Concurs with the Issuance of Solid Waste Facility Permit for California Waste Removal Systems Inc	Marjorie Dailey
1997-298	Adopted	Concurs in the Issuance of Solid Waste Facility Permit for Temescal Canyon Composting Site	Marjorie Dailey
1997-299	Adopted	Approves the Issuance of Major Waste Tire Facility Permit for Total Tire Recycling Sacramento County	Marjorie Dailey
1997-300	No Action Taken	Not On File	Marjorie Dailey
1997-301	Adopted	Approval to Correct the Previously - Approved Source Reduction and Recycling Element for the City of Laguna Beach Orange County	Marjorie Dailey
1997-302	No Action Taken	Not On File	Marjorie Dailey
1997-303	Adopted	City of El Paso de Robles Enforcement Agency Memorandum of Agreement	Marjorie Dailey
1997-304	Adopted	Consideration of a Contract Concept for \$1,000,000 with the California Conservation Corps for Used Oil Education Activities	Marjorie Dailey
1997-305	Adopted	Consideration of Approval the Source Reduction and Recycling Element for of the Upper Valley Waste Management Agency Napa County	Marjorie Dailey
1997-306	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the Upper Valley Waste Management Agency Napa County	Marjorie Dailey
1997-307	Adopted	Consideration of Approval of the Nondisposal Facility Element for the Upper Valley Waste Management Agency Napa County	Marjorie Dailey
1997-308	Adopted	Consideration of Approval of the Countywide Siting Element for Napa County	Marjorie Dailey
1997-309	Adopted	Consideration of Approval of the Countywide Summary Plan for Napa County	Marjorie Dailey

1997-310	Adopted	Consideration of Approval of the Countywide Integrated Waste Management Plan for Napa County	Marjorie Dailey
1997-311	No Action Taken	Not On File	Marjorie Dailey
1997-312	No Action Taken	Not On File	Marjorie Dailey
1997-313	Adopted	Consideration of Approval of Cleanup of Sites under the Solid Waste Disposal and Codisposal Site Cleanup Program	Marjorie Dailey
1997-314	Adopted	Approval to Correct the Previously-Approved Source Reduction and Recycling Element for the City of Morgan Hill Santa Clara County	Marjorie Dailey
1997-315	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the City of Sunnyvale Santa Clara County	Marjorie Dailey
1997-316	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for Unincorporated Fresno County	Marjorie Dailey
1997-317	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the City of Temecula Riverside County	Marjorie Dailey
1997-318	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the City of La Mesa San Diego County	Marjorie Dailey
1997-319	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for Unincorporated Riverside County	Marjorie Dailey
1997-320	Adopted	Adoption of the Negative Declaration (Sch #97052056) for Alternative Daily Cover	Marjorie Dailey
1997-321	Adopted	Consideration of Allocation of FY 1997/1998 Solid Waste Disposal and Codisposal Site Cleanup Program Funds (AB 2136)	Marjorie Dailey
1997-322	No Action Taken	Not On File	Marjorie Dailey
1997-323	No Action Taken	Not On File	Marjorie Dailey
1997-324	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Calipatria Imperial County	Marjorie Dailey
1997-325	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of El Centro Imperial County	Marjorie Dailey
1997-326	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Imperial, Imperial County	Marjorie Dailey
1997-327	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Santa Barbara Santa Barbara County	Marjorie Dailey
1997-328	Adopted	Awards the Mandatory Services Contracts for Students Assistants to the California Community Colleges Foundation for an amount not to exceed \$422,432.00	Marjorie Dailey
1997-329	No Action Taken	Not On File	Marjorie Dailey
1997-330	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Beaumont Riverside County	Marjorie Dailey
1997-331	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Beaumont Riverside County	Marjorie Dailey
1997-332	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Beaumont Riverside County	Marjorie Dailey
1997-333	Adopted	BTI Manteca Production Facility submitted to the LEA San	Marjorie

		Joaquin County Public Health Services Environmental Health Division an application for a Standardized Composting Permit	Dailey
1997-334	Adopted	Adoption of the Regulations for Alternative Daily Cover	Marjorie Dailey
1997-335	Adopted	Approval of Contract Concepts for Project Recycle	Marjorie Dailey
1997-336	Adopted	Consideration of and Public Hearing on Ironclad's Petition for Variance from the Recycled Content Trash Bag Program Requirements for Heat-Affixed Strap Bags	Marjorie Dailey
1997-337	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Greenfield Monterey County	Marjorie Dailey
1997-338	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Greenfield Monterey County	Marjorie Dailey
1997-339	Adopted	Reduction of Diversion Requirements for the Year 2000 for the City of Greenfield Monterey County	Marjorie Dailey
1997-340	No Action Taken	Not On File	Marjorie Dailey
1997-341	No Action Taken	Not On File	Marjorie Dailey
1997-342	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Susanville Lassen County	Marjorie Dailey
1997-343	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Colfax Placer County	Marjorie Dailey
1997-344	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the City of Beverly Hills Los Angeles County	Marjorie Dailey
1997-345	Adopted	Consideration of Approval of Cleanup of Sites Under the Solid Waste Disposal and Codisposal Site Cleanup Program	Marjorie Dailey
1997-346	No Action Taken	Not On File	Marjorie Dailey
1997-347	Adopted	For the Reduction of Diversion Requirements for the Year 2000 for the City of Gonzales Monterey County	Marjorie Dailey
1997-348	Adopted	Mendocino County Public Health Department LEA submitted to the board for its review and concurrence in or objection to a new Solid Waste Facility Permit for the Willits Solid Waste Transfer and Recycling Center	Marjorie Dailey
1997-349	Adopted	Concurs in the Issuance of Solid Waste Facility for City of Downey	Marjorie Dailey
1997-350	Adopted	Concurs with the Issuance of Solid Waste Facility Permit for Taft Sanitary Landfill	Marjorie Dailey
1997-351	No Action Taken	Not On File	Marjorie Dailey
1997-352	Adopted	Concurs in the Issuance of Solid Waste Facilities Permit for Zanker Road Resource Management, LTD	Marjorie Dailey
1997-353	Adopted	Adoption of the Proposed Regulations for Storage and Chipping and Grinding	Marjorie Dailey
1997-354	Adopted	Consideration of Revised Criteria for the Local Government Waste Tire Cleanup Matching Grant and Waste Tire Enforcement Grant and Linkage to the Local Conservation Corps Grant Program	Marjorie Dailey
1997-355	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Maywood Los Angeles County	Marjorie Dailey
1997-356	Adopted	Consideration of a Policy that will establish criteria to determine	Marjorie

		when and under what circumstances an applicant applying for a board contract grant or loan should be considered unreliable and therefore not awarded the contract grant or loan	Dailey
1997-357	No Action Taken	Not On File	Marjorie Dailey
1997-358	Adopted	Wenbury Environmental Company will absolve the Board of any and all Liability for the Waste Tire Bales, their resulting use in a demonstration project and their ultimate disposal as waste tires.	.
1997-359	Adopted	Approval to Change the Base Year from 1990 to 1995 for the Previously Approved Source Reductin and Recycling Element for the City of Oxnard Ventura County	Marjorie Dailey
1997-360	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the City of San Buenaventura Ventura County	Marjorie Dailey
1997-361	Adopted	Adoption of 1997 Recycling Market Development Zone (RMDZ) Loan Program Eligibility and Priority Criteria	Marjorie Dailey
1997-362	Adopted	Adoption of the Negative Declaration (Sch #97072079) for the Adoption of Proposed Regulations for Storage and Chipping & Grinding	Marjorie Dailey
1997-363	Adopted	Approval of 1997/98 Household Hazardous Waste Grant Scoring Criteria and Evaluation Process	Marjorie Dailey
1997-364	Adopted	Consideration of Criteria for the FY 1997/98 Tire Recycling Grant Program for Molded Rubber Products	Marjorie Dailey
1997-365	Adopted	Approval of the Previously Conditionally Approved Source Reduction and Recycling Element for Unincorporated San Bernardino County	Marjorie Dailey
1997-366	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the City of West Covina Los Angeles County	Marjorie Dailey
1997-367	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the City of Sacramento Sacramento County	Marjorie Dailey
1997-368	Adopted	Consideration of Approval of the Request for Reduced Requirements in the Countywide Siting Element and Summary Plan for Alpine County	Marjorie Dailey
1997-369	Adopted	For Consideration of the Level of Board participation in the Association of State and Territorial Solid Waste Management Officials (ASTSWMO)	Marjorie Dailey
1997-370	Adopted	Consideration of the Del Norte Solid Waste Management Authority Agreement for Crescent City and Del Norte County	Marjorie Dailey
1997-371	Proposed	Resolved...	Marjorie Dailey
1997-372	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the City of San Ramon Contra Costa County	Marjorie Dailey
1997-373	Adopted	Approval to Correct 1990 Base-Year Generation Tonnage for the Previously Approved Source Reduction and Recycling Element for the City of Pleasant Hill Contra Costa County	Marjorie Dailey
1997-374	No Action Taken	Not On File	Marjorie Dailey
1997-375	Adopted	Consideration of 1997 Waste Reduction Awards Program Winners	Marjorie Dailey
1997-376	Adopted	Consideration of the Methodology and Calculation of the Preliminary 1996 and Revised 1995 California Postconsumer	Marjorie Dailey

Paper Utilization Rate			
1997-377	Adopted	Concurs with the Issuance of Solid Waste Facility Permit for the City of Bakersfield	Marjorie Dailey
1997-378	Adopted	Consideration of Award of Contracts for Loan Closing Loan Servicing and Specialized Creditor Assistance in Support of the Recycling Market Development Revolving Loan Program	Marjorie Dailey
1997-379	No Action Taken	Not On File	Marjorie Dailey
1997-380	No Action Taken	Not On File	Marjorie Dailey
1997-381	Adopted	Consideration of 1997/98 California Materials Exchange (CalMax) Contract Concept	Marjorie Dailey
1997-382	Adopted	Consideration of 1997/98 Waste Reduction Awards Program (WRAP) Contract Concept	Marjorie Dailey
1997-383	Adopted	Consideration of Selection of the All-Container Recycling Rate Methodology	Marjorie Dailey
1997-384	Adopted	Consideration of Conditional Approval of the Source Reduction and Recycling Element for the City of Susanville Lassen County	Marjorie Dailey
1997-385	No Action Taken	Not On File	Marjorie Dailey
1997-386	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Gonzales Monterey County	Marjorie Dailey
1997-387	Adopted	Consideration of Loan Program Lending Procedures	Marjorie Dailey
1997-388	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Soledad Monterey County	Marjorie Dailey
1997-389	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Soledad Monterey County	Marjorie Dailey
1997-390	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Soledad Monterey County	Marjorie Dailey
1997-391	Adopted	Consideration of Approval of a Two year time extension for meeting the AB 939 Mandated Diversion requirement for 1995 for the City of King Monterey County	Marjorie Dailey
1997-392	Adopted	For the Reduction of Diversion Requirements for the Year 2000 for the City of King Monterey County	Marjorie Dailey
1997-393	Adopted	Consideration of Feasibility Study and Field Demonstration Project Using Waste Tires in Levee Construction	Marjorie Dailey
1997-394	Adopted	Consideration of a Revised Recycling Market Development Revolving Loan Program Priority Rating System	Marjorie Dailey
1997-395	No Action Taken	Not On File	Marjorie Dailey
1997-396	Adopted	Approval of the Previously Conditionally Approved Source Reduction and Recycling Element for the City of Rolling Hills Los Angeles County	Marjorie Dailey
1997-397	Adopted	Approval of the Previously Conditionally Approved Source Reduction and Recycling Element for the City of Lomita Los Angeles County	Marjorie Dailey
1997-398	Adopted	Approval to Correct 1990 Base-Year Generation Tonnage for the Previously Approved Source Reduction and Recycling Element for the City of Brentwood Contra Costa County	Marjorie Dailey
1997-399	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Solvang Santa Barbara County	Marjorie Dailey

1997-400	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Industry Los Angeles County	Marjorie Dailey
1997-401	Adopted	Consideration of Approval of the Amendment to the Nondisposal Facility Element for the County of Santa Clara	Marjorie Dailey
1997-402	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Industry Los Angeles County	Marjorie Dailey
1997-403	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Industry Los Angeles County	Marjorie Dailey
1997-404	Adopted	Approval to Correct the 1990 Base-Year Generation Tonnage for the Previously Approved Source Reduction and Recycling Element for the City of Danville Contra Costa County	Marjorie Dailey
1997-405	Adopted	Approval to Correct 1990 Base-Year Generation Tonnage for the Previously Approved Source Reduction and Recycling Element for the City of Lafayette Contra Costa County	Marjorie Dailey
1997-406	Adopted	Approval to Correct 1990 Base-Year Generation Tonnage for the Previously Approved Source Reduction and Recycling Element for the City of Orinda Contra Costa County	Marjorie Dailey
1997-407	Adopted	Approval to Correct 1990 base year generation tonnage for the previously approved source reduction and recycling element for the City of Moraga Contra Costa County	Marjorie Dailey
1997-408	Adopted	Approval to Correct 1990 base year generation tonnage for the previously approved source reduction and recycling element for the City of Walnut Creek Contra Costa County	Marjorie Dailey
1997-409	Adopted	Consideration of Approval of the Local Assistance Plan	Marjorie Dailey
1997-410	Adopted	Disapproval of the Time Extension for Meeting the Diversion Requirements of the Integrated Waste Management Act of 1989 for the City of Susanville Lassen County	Marjorie Dailey
1997-411	Adopted	Consideration of Approval of the Amendment to the Nondisposal Facility Element for the Unincorporated Portions of Ornage County	Marjorie Dailey
1997-412	Adopted	Consideration of Approval of 1997-98 Contract Concepts	Marjorie Dailey
1997-413	Adopted	Consideration of Approval of Recycling Market Development Zone Program Loan Applications for the Fall Quarter 1997	Marjorie Dailey
1997-414	Adopted	Concurs in the Issuance of Solid Waste Facilities Permit for El Paso de Robles Landfill	Marjorie Dailey
1997-415	No Action Taken	Not On File	Marjorie Dailey
1997-416	Adopted	Concurs in the Issuance of Solid Waste Facility Permit for Milliken Sanitary Landfill	Marjorie Dailey
1997-417	Adopted	Concurs in the Issuance of Solid Waste Facility Permit for Fort Irwin Sanitary Landfill	Marjorie Dailey
1997-418	Adopted	Concurs in the Issuance of Solid Waste Facility Permit for the County of San Bernardino	Marjorie Dailey
1997-419	Adopted	Concurs in the Issuance of Solid Waste Facility Permit for the County of San Bernardino, Barstow Sanitary Landfill	Marjorie Dailey
1997-420	Adopted	Approval of Sites for Remediation Under the Waste Tire Stabilization and Abatement Program	Marjorie Dailey
1997-421	Adopted	Consideration of Approval of Cleanup of Sites Under the Solid Waste Disposal and Codisposal Site Cleanup Program	Marjorie Dailey
1997-422	Adopted	Concurs in the Issuance of Solid Waste Facility Permit for Auburn Placer Disposal Transfer Station	Marjorie Dailey

1997-423	Adopted	Concurs in the Issuance of Solid Waste Facility Permit for the City of El Cajon	Marjorie Dailey
1997-424	Adopted	Approval of the Previously Conditionally Approved Source Reduction and Recycling Element for the City of Highland San Bernardino County	Marjorie Dailey
1997-425	No Action Taken	Not On File	Marjorie Dailey
1997-426	Adopted	Consideration of Contract Concept and Approval to Award a Contract to Boutin Dentino Gibson and Di Giusto for Specialized Legal Services in Support of the Recycling Market Development Zone Revolving Loan Program	Marjorie Dailey
1997-427	Adopted	Consideration of Disapproval of a Two Year Time Extension for Meeting the AB 939 Diversion Requirement for 1995 for the City of Corning Tehama County	Marjorie Dailey
1997-428	Adopted	Consideration of Disapproval of a One Year Time Extension for Meeting the AB 939 Diversion Requirement for 1995 for the City of Red Bluff Tehama County	Marjorie Dailey
1997-429	Adopted	Consideration of Approval of a Two Year Time Extension for Meeting the AB 939 Diversion Requirement for 1995 for the City of Tehama Tehama County	Marjorie Dailey
1997-430	Adopted	Consideration of Approval of a Two Year Time Extension for Meeting the AB 939 Diversion Requirement for 1995 for Unincorporated Tehama County	Marjorie Dailey
1997-431	Adopted	Consideration of Conditional Approval of the Source Reduction and Recycling Element for the City of Corning Tehama County	Marjorie Dailey
1997-432	Adopted	Consideration of Conditional Approval of the Source Reduction and Recycling Element for the City of Red Bluff Tehama County	Marjorie Dailey
1997-433	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Tehama and Unincorporated Tehama County	Marjorie Dailey
1997-434	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Corning Red Bluff Tehama and Unincorporated Tehama County	Marjorie Dailey
1997-435	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Corning, Red Bluff, Tehama and Unincorporated Tehama County	Marjorie Dailey
1997-436	Adopted	Consideration of Contract Concepts for Marketing the Recycling Market Development Zones for FY 97-98	Marjorie Dailey
1997-437	Adopted	Consideration of Reallocation of \$200,000 from the FY 1997/98 California Tire Recycling Fund to Augment the Waste Tire Levee Repair Demonstration Project	Marjorie Dailey
1997-438	Adopted	Approval of the Previously Conditionally Approved Source Reduction and Recycling Element for the City of Norwalk Los Angeles County	Marjorie Dailey
1997-439	Adopted	Approval of the Previously Conditionally Approved Source Reduction and Recycling Element for the City of San Marcos San Diego County	Marjorie Dailey
1997-440	Adopted	Approval of the Previously Conditionally Approved Source Reduction and Recycling Element for the City of Coronado San Diego County	Marjorie Dailey
1997-441	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the City of Lemon Grove San Diego County	Marjorie Dailey
1997-442	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the Town of Truckee Nevada County	Marjorie Dailey

1997-443	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the Town of Truckee Nevada County	Marjorie Dailey
1997-444	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Isleton Sacramento County	Marjorie Dailey
1997-445	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Isleton Sacramento County	Marjorie Dailey
1997-446	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the City of Berkeley Alameda County	Marjorie Dailey
1997-447	Adopted	Approval to Correct the Base-Year for the Previously Approved Source Reduction and Recycling Element for the Sonoma County Regional Agency	Marjorie Dailey
1997-448	Adopted	Consideration of Acceptance of the Reports from Carnot: Final Report 1997 Criteria Pollutant Tests During the TDF Trail Burn at Stockton Cogen Inc and Final Report 1997 Emission Tests for the TDF Trial Burn Program at Stockton Cogen Inc Vols I, II	Marjorie Dailey
1997-449	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of South Pasadena Los Angeles County	Marjorie Dailey
1997-450	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of South Pasadena Los Angeles County	Marjorie Dailey
1997-451	Adopted	Approval to Correct the 1990 Base-Year Generation Tonnage for the Previously Approved Source Reduction and Recycling Element for the City of Clayton Contra Costa County	Marjorie Dailey
1997-452	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Lompoc Santa Barbara County	Marjorie Dailey
1997-453	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the City of Napa Napa County	Marjorie Dailey
1997-454	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for Unincorporated Napa County	Marjorie Dailey
1997-455	Adopted	Consideration of Award of Contracts for Loan Closing and Specialized Accounting/Financial Assistance in Support of the Recycling Market Development Revolving Loan Program	Marjorie Dailey
1997-456	No Action Taken	Not On File	Marjorie Dailey
1997-457	Adopted	Consideration of Comments for the California Debt Limit Allocation Committee on its Allocation Process for the 1998 Calendar Year	Marjorie Dailey
1997-458	Adopted	Consideration of the Annual Status Report for the Newsprint Certification Program, Recommendation Concerning Audits of Newsprint Consumers and Enforcement Issues Including: Options, Procedures, and Penalty Criteria	Marjorie Dailey
1997-459	No Action Taken	Not On File	Marjorie Dailey
1997-460	No Action Taken	Not On File	Marjorie Dailey
1997-461	No Action Taken	Not On File	Marjorie Dailey
1997-462	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the City of Commerce Los Angeles County	Marjorie Dailey
1997-463	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Chowchilla Madera County	Marjorie Dailey
1997-464	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Shasta Lake Shasta County	Marjorie Dailey

1997-465	Adopted	Consideration of Approval of the Countywide Siting Element for Shasta County	Marjorie Dailey
1997-466	Adopted	Consideration of Approval of the Countywide Summary Plan for Shasta County	Marjorie Dailey
1997-467	Adopted	Consideration of Approval of the Countywide Integrated Waste Management Plan for Shasta County	Marjorie Dailey
1997-468	Adopted	Consideration of Approval of the Two-Year Time Extension in Meeting the 1995 Diversion Requirements for the Siskiyou County Regional Solid Waste Agency	Marjorie Dailey
1997-469	Adopted	Consideration of Approval of Reduction in the Year 2000 Goal for the Siskiyou County Regional Solid Waste Agency	Marjorie Dailey
1997-470	Adopted	Conditional Approval of the Source Reduction and Recycling Element for the Siskiyou County Regional Agency	Marjorie Dailey
1997-471	Adopted	Approval of the Nondisposal Facility Element for the Siskiyou County Regional Solid Waste Agency	Marjorie Dailey
1997-472	Adopted	Approval of the Household Hazardous Waste Element for the Siskiyou County Regional Solid Waste Agency	Marjorie Dailey
1997-473	Adopted	Consideration of Approval of the REquest for Reduced Requirements in the Countywide Summary Plan for Siskiyou County	Marjorie Dailey
1997-474	Adopted	Consideration of Approval of the Amendment to the Nondisposal Facility Element for the City of El Cajon San Diego County.	Marjorie Dailey
1997-475	No Action Taken	Not On File	Marjorie Dailey
1997-476	Adopted	Consideration of Approval of a Memorandum of Understanding (MOU) between United States Department of Agriculture Rural Development in California and the California Integrated Waste Management Board	Marjorie Dailey
1997-477	Adopted	Consideration of Approval of Used Oil Filter Pilot Collection Program Report	Marjorie Dailey
1997-478	Adopted	Consideration of Acceptance of the Report 'Analysis of Emissions Test Results and Residual by-Products from Facilities Using Tires as a Fuel Supplement' Prepared by Dames & Moore	Marjorie Dailey
1997-479	No Action Taken	Not On File	Marjorie Dailey
1997-480	No Action Taken	Not On File	Marjorie Dailey
1997-481	Adopted	Concurs in the Issuance of Solid Waste Facility Permit for Mid Valley Sanitary Landfill	Marjorie Dailey
1997-482	Adopted	Concurs in the LEA Issuance of Solid Waste Facility Permit for California Street Sanitary Landfill	Marjorie Dailey
1997-483	Adopted	Consideration of a New Solid Waste Facility Permit for the Mustang Hill Landfill Kings County	Marjorie Dailey
1997-484	Adopted	Consideration of Approval of Cleanup of Sites under the Solid Waste Disposal and Codisposal Site Cleanup Program	Marjorie Dailey
1997-485	Adopted	Consideration of Approval of the Countywide Siting Element for Monterey County	Marjorie Dailey
1997-486	Adopted	Consideration of Approval of the Monterey County Summary Plan	Marjorie Dailey
1997-487	Adopted	Consideration of Approval of the Countywide Integrated Waste Management Plan for Monterey County	Marjorie Dailey
1997-488	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of King Monterey County	Marjorie Dailey

1997-489	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Needles San Bernardino County	Marjorie Dailey
1997-490	Adopted	Approval of the Previously Conditionally Approved Source Reduction and REcycling Element for the City of Monrovia Los Angeles County	Marjorie Dailey
1997-491	No Action Taken	Not On File	Yvonne Villa
1997-492	Adopted	Approval of the Previously conditionally Approved Source Reduction and Recycling Element for the City of Wasco Kern County	Marjorie Dailey
1997-493	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the City of Monterey Park Los Angeles County	Marjorie Dailey
1997-494	Adopted	Approval to Develop the Integrated Data System Pilot Project	Marjorie Dailey
1997-495	Adopted	Approval of Improved Disposal Reporting Procedures	Marjorie Dailey
1997-496	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Auburn Placer County	Marjorie Dailey
1997-497	Adopted	Adoption of the Biennial Review Process for Reviewing Source Reduction and Recycling Elements and Household Hazardous Waste Elements	Marjorie Dailey
1997-498	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the Unincorporated Area Santa Cruz County	Marjorie Dailey
1997-499	Adopted	Consideration of Adoption of Proposed Regulations to the Recycling Market Development Revolving Loan Program	Marjorie Dailey
1997-500	Adopted	Consideration of a Revised Solid Waste Facility Permit for the Zanker Road Class III Landfill Santa Clara County	Marjorie Dailey
1997-501	Adopted	Consideration of the Issuance of a New Solid Waste Facility Permit for the Robert A Nelson Transfer Station and Materials Recovery Facility Riverside County	Marjorie Dailey
1997-502	Adopted	Consideration of the Issuance of a Revised Solid Waste Facility Permit for the Blythe Sanitary Landfill Riverside County	Marjorie Dailey
1997-503	Adopted	Consideration of the Issuance of a Revised Solid Waste Facility Permit for the Edom Hill Sanitary Landfill Riverside County	Marjorie Dailey
1997-504	Adopted	Consideration of Appointment of Members to the Loan Committee for the Recycling Market Development Zone Loan Program	Marjorie Dailey
1997-505	Adopted	Consideration of Adoption of a Negative Declaration for a Major Waste Tire Facility Permit for California Asbestos Monofill (CAM) Calaveras County	Marjorie Dailey
1997-506	Adopted	Consideration of the Issuance of a New Major Waste Tire Facility Permit for California Asbestos Monofill Calaveras County	Marjorie Dailey
1997-507	Adopted	Consideration of Progress made by the Inyo County Department of Environmental Health Services as Local Enforcement Agency for Inyo County During its Six Month Probationary Status	Marjorie Dailey
1997-508	Adopted	Consideration of Temporary Certification and Designation of the City of San Diego as the Local Enforcement Agency for the City of San Diego	Marjorie Dailey
1997-509	Adopted	Consideration of Legal Authority Issues and Staff Options Relating to Construction, Demolition and Inert, Tier Regulations	Marjorie Dailey
1997-510	Adopted	Consideration of Legal Authority Issues and Staff Options	Marjorie

		Relating to `Organics` Tier Regulations	Dalley
1997-511	No Action Taken	Not On File	Marjorie Dailey
1997-512	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Big Bear Lake San Bernardino County	Marjorie Dailey
1997-513	Adopted	Consideration of Approval of the Source Reduction and Recycling Element for the City of Adelanto San Bernardino County	Marjorie Dailey
1997-514	Adopted	Consideration of Approval of the Household Hazardous Waste Element for the City of Adelanto San Bernardino County	Marjorie Dailey
1997-515	Adopted	Consideration of Approval of the Nondisposal Facility Element for the City of Adelanto San Bernardino County	Marjorie Dailey
1997-516	Adopted	Consideration of Approval of the San Bernardino County Summary Plan	Marjorie Dailey
1997-517	Adopted	Consideration of Approval of the Countywide Integrated Waste Management Plan for San Bernardino County	Marjorie Dailey
1997-518	Adopted	Approval of the Previously Conditionally Approved Source Reduction and Recycling Element for the City of Alhambra Los Angeles County	Marjorie Dailey
1997-519	Adopted	Approval to Correct the Previously Approved Source Reduction and Recycling Element for the City of Redlands San Bernardino County	Marjorie Dailey
1997-520	Adopted	Consideration of the Proposed 1997 Waste Reduction Awards Program (WRAP) Wrap of the Year Winners	Marjorie Dailey
1997-521	No Action Taken	Not On File	Marjorie Dailey
1997-522	Adopted	Consideration of Staff Recommendation on the Adequacy of the Nondisposal Facility Element for the City of Maricopa Kern County	Marjorie Dailey
1997-523	Adopted	Consideration of Staff Recommendation on the Adequacy of the Household Hazardous Waste Element for the City of Maricopa Kern County	Marjorie Dailey
1997-524	Adopted	Consideration of Staff Recommendation on the Adequacy of the Source Reduction and Recycling Element for the City of Maricopa Kern County	Marjorie Dailey
1997-525	Adopted	Consideration of Options to Improve Timeliness of Newsprint Consumer Certifications	Marjorie Dailey
1997-526	No Action Taken	Not On File	Marjorie Dailey
1997-527	Adopted	Consideration of Staff Recommendation to Correct the 1990 Base-Year Tonnage for the Previously Approved Source Reduction and Recycling Element for the Unincorporated Area of Solano County	Marjorie Dailey
1997-528	Adopted	Approval of the Board's Strategic Plan Priorities	Marjorie Dailey
1997-529	Adopted	Consideration of Staff Recommendation to Correct the Base-Year Generation and Projections for the Previously Approved Source Reduction and Recycling Element for the City of Downey Los Angeles County	Marjorie Dailey
1997-530	Adopted	Consideration of Staff Recommendations on the Adequacy of the Household Hazardous Waste Element for the City of El Centro Imperial County	Marjorie Dailey
1997-531	Adopted	Consideration of Staff Recommendations on the Adequacy of the Household Hazardous Waste Element for the City of San	Marjorie Dailey

Fernando Los Angeles County

1997-532	Adopted	Consideration of Staff Recommendation to Correct the Base-Year and Projections for the Previously-Approved Source Reduction and Recycling Element for the City of Calabasas Los Angeles County	Marjorie Dailey
1997-533	Adopted	1997-533A: Consideration of a \$25,000 Funding Request for the Bay Area Shop Smart Campaign. 1997-533: Consideration of a Funding Request for the Bay Area Shop Smart Campaign.	Marjorie Dailey
1997-534	Adopted	Consideration of Staff Recommendation on the Adequacy of the Household Hazardous Waste Element for the City of Buellton Santa Barbara County	Marjorie Dailey
1997-535	Adopted	Consideration of Staff Recommendation on the Adequacy of the Source Reduction and Recycling Element for the City of Chowchilla Madera County	Marjorie Dailey
1997-536	Adopted	Consideration of Staff Recommendation on the Adequacy of the Household Hazardous Waste Management Element for the City of Chowchilla Madera County	Marjorie Dailey
1997-537	Adopted	Consideration of Staff Recommendation on the Adequacy of the Countwide Siting Element for Alpine County	Marjorie Dailey
1997-538	Adopted	Consideration of Staff Recommendation on the Adequacy of the Nondisposal Facility Element for the City of Mammoth Lakes Mono County	Marjorie Dailey
1997-539	Adopted	Consideration of Conditional Approval of the Household Hazardous Waste Element for the City of Capitola Santa Cruz County	Marjorie Dailey
1997-540	Adopted	Consideration of a New Solid Waste Facility Permit for Sheep Creek Transfer Station San Bernardino County	Marjorie Dailey
1997-541	Adopted	Consideration of a New Solid Waste Facility Permit for Trails End (Morongo Valley) Transfer Station San Bernardino County	Marjorie Dailey
1997-542	Adopted	Consideration of a Revised Solid Waste Facility Permit for Oroville Transfer Station Butte County	Marjorie Dailey
1997-543	Adopted	Consideration of a New Solid Waste Facility Permit for Newberry Springs Transfer Station San Bernardino County	Marjorie Dailey
1997-544	Adopted	Consideration of a Revised Solid Waste Facility Permit for the EEL River Disposal & Resource Recovery Company, Inc. Humboldt County	Marjorie Dailey
1997-545	No Action Taken	Not On File	Marjorie Dailey
1997-546	Adopted	Revised Solid Waste Facility Permit for the Arvin Sanitary Landfill Kern County	Marjorie Dailey
1997-547	Adopted	Consideration of a New Site for the Solid Waste Disposal and Codisposal Site Cleanup Program (AB 2136)	Marjorie Dailey
1997-548	Adopted	Consideration of a Contract Concept for the Solid Waste Disposal and Codisposal Site Cleanup Program (AB 2136)	Marjorie Dailey
1997-549	No Action Taken	Not On File	Marjorie Dailey
1997-550	Adopted	Re-Approval of a Portion of the Proposed Regulations for Alternative Daily Cover Title 2, California Code of Regulations, Section 20690(b)(2), (5), (6), (7), (9), and (10)	Marjorie Dailey
1997-551	Adopted	Consideration of Staff Recommendation on the Approval of the Countywide Integrated Waste Management Plan for Alpine County	Marjorie Dailey
1997-552	Adopted	Consideration of Approval of the Request for Reduced Requirements in the Countywide Siting Element and Summary	Marjorie Dailey

		Plan for Trinity County	
1997-553	No Action Taken	Not On File	Marjorie Dailey
1997-554	Adopted	Consideration of Approval to Proceed with the Preparation of Stanard Agreements to Award Funds to Local Government Project Partners for the U.S. EPA Pollution Prevention for Incentives for State (PPIS) Grant Project	Marjorie Dailey
1997-555	Adopted	Consideration of the Annual Rulemaking Calendar	Marjorie Dailey
1997-556	Adopted	Approval of Board's Public Outreach and Eduction Communications Plan	Marjorie Dailey
1997-557	No Action Taken	Not On File	Marjorie Dailey
1997-558	Adopted	Proposed New Standardized Composting Permit for Lokern Farms Kern County	Marjorie Dailey
1997-559	Proposed	Not Used	Marjorie Dailey
1997-560	Proposed	Not Used	Marjorie Dailey

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1997 RESOLUTIONS

97-01	NDFE, TOWN OF TRUCKEE, NEVADA COUNTY.	LAPC 1/15
97-02	HHWE, CITY OF REEDLEY, FRESNO COUNTY.	LAPC 1/15
97-03	COUNTYWIDE SITING ELEMENT, FRESNO COUNTY.	LAPC 1/15
97-04	COUNTYWIDE SUMMARY PLAN, FRESNO COUNTY.	LAPC 1/15
97-05	CONSIDERATION OF RECOMMENDATIONS FOR CHANGES TO THE USED OIL BLOCK GRANTS.	LAPC 1/15
97-06	AWARD OF 1996/97 WASTE REDUCTION AWARDS PROGRAM (WRAP) CONTRACT.	ADMIN 1/08
97-07	AMENDMENT TO NDFE, CITY OF LAKE FOREST, ORANGE COUNTY.	LAPC 1/15
97-08	APPROVAL OF THREE YEAR TIME EXTENSION FOR MEETING AB 939 MANDATED DIVERSION REQUIREMENTS, CITY OF LAKE FOREST, ORANGE COUNTY.	LAPC 1/15
97-09	NDFE, CITY OF SAN DIMAS, LOS ANGELES COUNTY.	LAPC 1/15
97-10	HHWE, CITY OF GARDENA, LOS ANGELES COUNTY.	LAPC 1/15
97-11	CONSIDERATION OF THE INTEGRATED WASTE MANAGEMENT DISASTER PLAN, PURSUANT TO PUBLIC RESOURCES CODE 43035	POL 1/08
97-12	HHWE, CITY OF IMPERIAL BEACH, SAN DIEGO COUNTY.	LAPC 1/15
97-13	HHWE, CITY OF BRAWLEY, IMPERIAL COUNTY.	LAPC 1/15
97-14	HHWE, CITY OF CALEXICO, IMPERIAL COUNTY.	LAPC 1/15
97-15	HHWE, CITY OF HOLTVILLE, IMPERIAL COUNTY.	LAPC 1/15
97-16	CONSIDERATION OF THE ISSUANCE OF A NEW MINOR WASTE TIRE FACILITY PERMIT FOR COMPLETE TIRE RECYCLING, STANISLAUS COUNTY.	PE 1/07
97-17	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR THE UNITED WASTE RECYCLING AND TRANSFER, INC., LOS ANGELES COUNTY.	PE 1/07
97-18	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE CITY OF CLOVIS LANDFILL, FRESNO COUNTY.	PE 1/07

97-19	CONSIDERATION OF CONCURRENCE IN THE ISSUANCE OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE OSTROM ROAD LANDFILL, YUBA COUNTY.	PE 1/07
97-20	CONSIDERATION OF POLICY FOR REIMBURSEMENT TO A LANDOWNER WHO HAS CLEANED UP WASTE TIRES ON PROPERTY WHERE THE LANDOWNER HAS NO KNOWLEDGE OF OR RESPONSIBILITY FOR THE ACCUMULATION OF WASTE TIRES.	PE 1/07
97-21	CONSIDERATION OF ADOPTION OF COMBINED STATE WATER RESOURCES CONTROL BOARD/CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD PROPOSED REGULATIONS IN TITLE 27, IMPLEMENTING THE PROVISIONS OF ASSEMBLY BILL 1220 (CHAPTER 656, STATUTES OF 1993), AND CONFORMING CHANGES TO CALIFORNIA CODE OF REGULATIONS, TITLE 14, CHAPTERS 3 AND 5.	PE 1/07
97-22	CONSIDERATION OF ADOPTION OF NEGATIVE DECLARATION FOR CIWMB PORTION OF THE COMBINED STATE WATER RESOURCES CONTROL BOARD/CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD PROPOSED REGULATIONS IN TITLE 27, IMPLEMENTING THE PROVISIONS OF ASSEMBLY BILL 1220 (CHAPTERS 656, STATUTES OF 1993), AND CONFORMING CHANGES TO CALIFORNIA CODE OF REGULATIONS, TITLE 14, CHAPTERS 3 AND 5.	PE 1/07
97-23	CONSIDERATION OF CONCURRENCE IN THE ISSUANCE OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE CITY OF SANTA CRUZ CLASS III SANITARY LANDFILL, SANTA CRUZ COUNTY.	PE 1/07
97-24	CONSIDERATION OF CONCURRENCE IN THE ISSUANCE OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE INDEPENDENT TRUCKING CO., INC. TRANSFER STATION AND RECYCLING FACILITY, SAN JOAQUIN COUNTY.	PE 1/07
97-25	CONSIDERATION OF A NEW STANDARDIZED PERMIT FOR THE CITY OF MODESTO CO-COMPOSTING FACILITY, STANISLAUS COUNTY.	PE 1/07
97-26	CONSIDERATION OF SITE FOR REMEDIATION. UNDER THE WASTE TIRE STABILIZATION AND ABATEMENT PROGRAM.	PE 1/07
97-27	CONSIDERATION OF A REVISED SWFP FOR THE WESTERN REGIONAL SANITARY LANDFILL, PLACER COUNTY.	PE 1/07

97-28	CONSIDERATION OF A REVISED SWFP FOR THE VALLEY TREE AND CONSTRUCTION DISPOSAL SITE, KERN COUNTY.	PE 1/07
97-29	CONSIDERATION OF ADOPTION OF THE NEGATIVE DECLARATION SCH #96092039 AND THE PROPOSED FINANCIAL ASSURANCES ENFORCEMENT REGULATIONS FOR SOLID WASTE LANDFILL FINANCIAL ASSURANCE VIOLATION.	PE 1/07
97-30	CONSIDERATION OF ADOPTION OF THE NEGATIVE DECLARATION SCH #96092039 AND THE PROPOSED FINANCIAL ASSURANCES ENFORCEMENT REGULATIONS FOR SOLID WASTE LANDFILL FINANCIAL ASSURANCE VIOLATION.	PE 1/07
97-31	CONSIDERATION OF BOARD ENFORCEMENT POLICY IMPLEMENTATION ELEMENTS INCLUDING: LEA ENFORCEMENT ADVISORY, LEA INSPECTION & ENFORCEMENT TRAINING SCHEDULE, PERMIT COMPLIANCE STRATEGY, AND STATE OVERSIGHT ROLE PROCEDURES.	PE 1/07
97-32	AMENDED NDFE, SACRAMENTO COUNTY.	LAPC 1/15
97-33	NDFE, EUREKA, HUMBOLDT COUNTY.	LAPC 1/15
97-34	SP, HUMBOLDT COUNTY.	" "
97-35	CIWMP, HUMBOLDT COUNTY.	" "
97-36	HHWE, CITY OF ANDERSON, SHASTA COUNTY.	" "
97-37	HHWE, CITY OF REDDING, SHASTA COUNTY.	" "
97-38	HHWE, CITY OF SHASTA LAKE, SHASTA COUNTY.	" "
97-39	HHWE, UNINCORPORATED, SHASTA COUNTY.	" "
97-40		
97-41	CONSIDERATION OF 1995 RIGID PLASTIC PACKAGING CONTAINER (RPPC) ALL-CONTAINER RECYCLING RATE.	BD 1/22
97-42	CONSIDERATION OF ADOPTION OF THE REVISED RECYCLED CONTENT TRASH BAG REGULATIONS PERTAINING TO THE PETITION FOR VARIANCE FOR ADHESIVE, HEAT-AFFIXED STRAP BAGS.	BD 1/22
97-43	SRRE, CITY OF MONTEREY, MONTEREY COUNTY.	LAPC 2/13
97-44	HHWE, CITY OF MONTEREY, MONTEREY COUNTY.	LAPC 2/13

97-45	AMENDED NDFE, CITY OF SACRAMENTO, SACRAMENTO COUNTY.	LAPC 2/13
97-46	CONSIDERATION OF APPROVAL & AWARD OF A CONTRACT WITH THE CAL. ENVIRONMENTAL PROTECTION AGENCY & A CONTRACT WITH THE AIR RESOURCES BOARD.	ADMIN 2/9
97-47	CONDITIONAL APPROVAL OF THE PLACER COUNTY SUMMARY PLAN.	LAPC 2/13
97-48	COUNTYWIDE SITING ELEMENT, PLACER COUNTY	LAPC 2/13
97-49	NDFE, CITY OF ISLETON, SACRAMENTO COUNTY.	LAPC 2/13
97-50	CONSIDERATION OF THE REDESIGNATION OF THE MERCED COUNTY RECYCLING MARKET DEVELOPMENT ZONE TO INCLUDE THE CITIES OF LOS BANOS, DOS PALOS, LIVINGSTON, AND GUSTINE.	MD 2/06
97-51	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE TRACY MATERIAL RECOVERY & TRANSFER FACILITY, SAN JOAQUIN COUNTY.	PE 2/11
97-52	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR THE HAPPY CAMP TRANSFER/RECYCLING STATION, SISKIYOU COUNTY.	PE 2/11
97-53	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE NEWBY ISLAND SANITARY LANDFILL, SANTA CLARA COUNTY.	PE 2/11
97-54	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE WASTE RECOVERY AND RECYCLING, INC., LOS ANGELES COUNTY.	PE 2/11
97-55	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR THE FALLBROOK RECYCLING AND TRANSFER, SAN DIEGO COUNTY.	PE 2/11
97-56	CONSIDERATION OF SITE (S) FOR REMEDIATION UNDER THE WASTE TIRE STABILIZATION AND ABATEMENT PROGRAM (SANCHEZ WASTE TIRE STATION, RANGE ROAD WASTE TIRE STATION, PERCH PLACE WTS, LINDSAY WTS, OLIVE WTS, HUGHEY WTS, BRAY WTS, EARLIMART WTS, TRI-C TURKEY WTS).	PE 2/11
97-57	CONSIDERATION OF NEW SITES FOR THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM (AB 2136).	PE 2/11

97-58	CONSIDERATION OF ALLOCATION OF FY 96/97 FUNDS INTO EXISTING SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM CONTRACTS (AB 2136) - CH2M HILL.	PE 2/11
97-59	CONSIDERATION OF A CONTRACT CONCEPT FOR THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM (AB 2136).	PE 2/11
97-60	CONSIDERATION OF A BOARD ENFORCEMENT POLICY AND IMPLEMENTATION ELEMENTS INCLUDING: LEA ENFORCEMENT ADVISORY, LEA INSPECTION AND ENFORCEMENT TRAINING SCHEDULE, AND STATE OVERSIGHT ROLE PROCEDURES.	PE 2/11
97-61	UPDATE AND PUBLICATION OF THE INVENTORY OF SOLID WASTE FACILITIES WHICH VIOLATE STATE MINIMUM STANDARDS (INVENTORY), AND: CONSIDERATION OF CONTINUING THE CURRENT METHOD OF INVENTORY IMPLEMENTATION.	PE 2/11
97-62	CONSIDERATION OF DRAFT EMERGENCY REGULATIONS TO EXPAND COMPOSTING OPERATIONS REGULATORY REQUIREMENTS TO CLARIFY THE VERMICOMPOSTING EXCLUSION AND REGULATE STORAGE AND CHIPPING GRINDING.	PE 2/11
97-63		
97-64	COUNTYWIDE SITING ELEMENT, SANTA CRUZ COUNTY.	LAPC 3/12
97-65	CONDITIONAL APPROVAL OF THE SUMMARY PLAN, SANTA CRUZ COUNTY.	LAPC 3/12
97-66	COUNTYWIDE SITING ELEMENT, CITY & COUNTY OF SAN FRANCISCO.	LAPC 3/12
97-67	COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN, CITY & COUNTY OF SAN FRANCISCO.	LAPC 3/12
97-68	NDFE, CITY OF WESTMORLAND, IMPERIAL COUNTY.	LAPC 2/13
97-69	SRRE, CITY OF WESTMORLAND, IMPERIAL COUNTY.	LAPC 2/13
97-70	HHWE, CITY OF CHULA VISTA, SAN DIEGO COUNTY.	LAPC 2/13
97-71	COUNTYWIDE SITING ELEMENT, SAN JOAQUIN COUNTY.	LAPC 3/12
97-72	SUMMARY PLAN FOR SAN JOAQUIN COUNTY.	LAPC 3/12
97-73	COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN, SAN JOAQUIN COUNTY.	LAPC 3/12

97-74	HHWE, CITY OF WASCO, KERN COUNTY.	LAPC 3/12
97-75	CONSIDERATION OF THE REDESIGNATION OF THE SONOMA/MENDOCINO RECYCLING MD ZONE TO INCLUDE COUNTY OF LAKE.	MD 3/13
97-76	CONSIDERATION OF APPROVAL OF RECYCLING MD ZONE PROGRAM LOAN APPLICATIONS FOR THE FIRST QUARTER, 1997.	MD 3/13
97-77	CONSIDERATION OF APPROVAL OF RMDZ PROGRAM LOAN APPLICATIONS FOR THE FIRST QUARTER, 1997.	MD 3/13
97-78		
97-79	SRRE, CITY OF MADERA, MADERA COUNTY.	LAPC 3/17
97-80	HHWE, CITY OF MADERA, MADERA COUNTY.	LAPC 3/17
97-81	NDFE, CITY OF MADERA, MADERA COUNTY.	LAPC 3/17
97-82	EXTENSION IN TIME FOR MEETING AB 939 GOALS, CITY OF GONZALES, MONTEREY COUNTY.	LAPC 3/17
97-83	CONSIDERATION OF ELEMENTS OF THE CIWMB'S STRATEGIC PLAN.	BD 2/26
97-84	CONSIDERATION OF CERTIFICATION OF THE SHASTA COUNTY DEPARTMENT OF RESOURCE MANAGEMENT DIVISION OF ENVIRONMENTAL HEALTH AS THE LOCAL ENFORCEMENT AGENCY FOR SHASTA AND TRINITY COUNTIES.	BD 3/26
97-85	CONSIDERATION OF STAFF RECOMMENDATIONS ON PROPOSED COMPLIANCE SCHEDULES & ENFORCEMENT OPTION FOR JURISDICTION THAT HAVE FAILED TO SUBMIT A SRRE AND/OR NDFE.	BD 2/26
97-86	CONSIDERATION TO REVISE THE DESIGNATION APPROVAL AND CERTIFICATION OF THE INYO COUNTY DEPARTMENT OF ENVIRONMENTAL HEALTH SERVICES AS THE LOCAL ENFORCEMENT AGENCY FOR INYO COUNTY TO A PROBATIONARY STATUS.	BD 3/26
97-87	CONSIDERATION OF DESIGNATION APPROVAL AND CERTIFICATION OF THE SANTA BARBARA COUNTY ENVIRONMENTAL HEALTH SERVICES DIVISION, HEALTH CARE SERVICES DEPARTMENT AS THE LOCAL ENFORCEMENT AGENCY FOR SANTA BARBARA COUNTY.	BD 3/26
97-88	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR WEST MIRAMAR SANITARY LANDFILL, SAN DIEGO COUNTY.	PE 3/19

97-89	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR MESQUITE REGIONAL LANDFILL, IMPERIAL COUNTY.	PE 3/19
97-90	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR THE COACHELLA TRANSFER/RECYCLING STATION, RIVERSIDE COUNTY.	PE 3/19
97-91	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE HEALDSBURG TRANSFER STATION, SONOMA COUNTY.	PE 3/19
97-92	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR THE TULARE COUNTY RECYCLING COMPLEX, TULARE COUNTY.	PE 3/19
97-93	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE CUMMINGS ROAD LANDFILL, HUMBOLDT COUNTY.	PE 3/19
97-94	CONSIDERATION OF A NEW MAJOR WASTE TIRE FACILITY PERMIT FOR MODESTO ENERGY LIMITED PARTNERSHIP (MELP), STANISLAUS COUNTY.	PE 3/19
97-95	CONSIDERATION OF THE STATUS OF THE MAJOR WASTE TIRE FACILITY PERMIT (50-TI-0010) FOR OXFORD TIRE RECYCLING, STANISLAUS COUNTY.	PE 3/19
97-96	CONSIDERATION OF SITE(S) FOR REMEDIATION UNDER THE WASTE TIRE STABILIZATION AND ABATEMENT PROGRAM - TRI-COUNTY TIRE SHREDDERS WASTE TIRE STATION.	PE 3/19
97-97	CONSIDERATION OF INCLUDING PROPOSED PERMITS ON THE BOARD'S CONSENT CALENDAR FOR WHEN THE BOARD IS THE ENFORCEMENT AGENCY.	BD 2/26
97-98	CONSIDERATION OF THE GETTING TO 50% INITIATIVE CONCEPTS ASSIGNED TO THE LAPC.	LAPC 3/17
97-99	CONSIDERATION OF APPROVAL OF RMDZ PROGRAM LOAN APPLICATIONS FOR THE SPRING QUARTER, 1997: A. SALVADOR, PLASCENCIA D.B.A. M.MAINTENANCE CONSTRUCTION. B. JOHN R.COOPER D.B.A. INDUSTRIAL TIRE SERVICE. C. COAST CONVERTERS, INC.	MD 3/13
97-100	CONSIDERATION OF SCORING CRITERIA & EVALUATION PROCESS FOR THE 1997/98 LOCAL GOVERNMENT USED OIL OPPORTUNITY GRANT.	LAPC 3/17
97-101	ADOPTION OF SUPPLEMENTAL REPORT AND FORWARD TO LEGISLATURE.	BD 2/26

97-102	50% STRATEGY # 18: CONSIDERATION OF INCREASING EQUIPMENT BUYING POWER FOR LOCAL GOVERNMENT THROUGH USE OF STATEWIDE CONTRACTS.	ADMIN 3/18
97-103	ADOPTION OF THE FY 1997/98 TIRE PROGRAM ACTIVITIES AND TIRE FUND ALLOCATION.	BD 2/26
97-104	CON/LEGAL ISSUES RELATED TO A PROPOSED APPROACH TO PROVIDE BD STAFF ASSISTANCE TO CITIES/COUNTIES IN ORDER TO ACHIEVE THE 50% DIVERSION MANDATE (50% INITIATIVE STRATEGY #32)	ADMIN 3/18
97-105	CON/POSSIBLE IMPROVEMENTS TO THE GRANT APPLICATION PROCEDURES TO EMBRACE THE BOARD'S ABILITY TO ACCESS OUTSIDE GRANT FUNDS (50% INITIATIVE STRATEGY #7)	ADMIN 3/18
97-106	COUNTYWIDE SITING ELEMENT, CITY AND COUNTY OF SAN FRANCISCO	LAPC 4/16
97-107	SUMMARY PLAN, CITY AND COUNTY OF SAN FRANCISCO.	LAPC 4/16
97-108	COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN, CITY AND COUNTY OF SAN FRANCISCO.	LAPC 4/16
97-109	HHWE, CITY OF MONTEBELLO, LOS ANGELES COUNTY.	LAPC 4/16
97-110	NDFE, CITY OF LOS ANGELES, LOS ANGELES COUNTY.	LAPC 4/16
97-111	SRRE, CITY OF LAKEWOOD, LOS ANGELES COUNTY.	LAPC 4/16
97-112	CON/MEASUREMENT ACCURACY ISSUES WORKING GROUPS RECOMMENDATIONS FOR CORRECTING BASE-YEAR AND/OR REPORTING-YEAR INACCURACIES	BD 3/26
97-113	50% INITIATIVE STRATEGY #14 AND STRATEGY #15: CON/REQUIRE CHARGING OR DISCLOSING TRUE COST OF DISPOSAL	BD 3/26
97-114	ADOPTION OF THE REALLOCATION OF UNUSED FY 1996-97 TIRE PROGRAM FUNDS.	POLICY 4/8
97-115	50% INITIATIVE STRATEGY #12, #13, AND #39: CON/PROMOTE OR REQUIRE UNIT PRICING FOR CITIES AND COUNTIES	BD 3/26

97-116	50% INITIATIVE STRATEGY #4, #5, AND #6: CON/OPTIONS FOR ENHANCING THE IWM TIPPING FEE INCLUDING FEE INCREASES AND COLLECTION OF THE FEE FROM NEW SOURCES	BD 3/26
97-117	50% STRATEGY #11: CON/PROVIDE A STUDY WHICH WILL IDENTIFY POTENTIAL ADDITIONAL SOURCES OF FUNDING FOR DIVERSION PROGRAMS OF LOCAL JURISDICTIONS	BD 3/26
97-118	50% INITIATIVE STRATEGY #7: CON/POSSIBLE IMPROVEMENTS TO THE GRANT APPLICATION PROCEDURES TO ENHANCE THE BOARD'S ABILITY TO ACCESS OUTSIDE GRANT FUNDS	BD 3/26
97-119	STRATEGIC PLAN- ADOPTION OF THE GOAL ELEMENT OF THE BOARD'S 1997 STRATEGIC PLAN.	BD 3/26
97-120	CONSIDERATION OF THE RECYCLING MARKET DEVELOPMENT ZONE (RMDZ) CONTRACT CONCEPT.	ADMIN 4/8
97-121	SRRE, CITY OF COLTON, SAN BERNARDINO COUNTY.	BD 4/24
97-122	SRRE, CITY OF RIO VISTA, SOLANO COUNTY.	LAPC 4/16
97-123	HHWE, CITY OF RIO VISTA, SOLANO COUNTY.	LAPC 4/16
97-124	NDFE, CITY OF RIO VISTA, SOLANO COUNTY.	LAPC 4/16
97-125	CONSIDERATION OF 50% INITIATIVE STRATEGIES RELATED TO MD-# 8, 10, 33, 34, 35, 36.	BD 3/25
97-126	CONSIDERATION OF STRATEGIES RELATIVE TO PROVIDING ADDITIONAL TRAINING ON ORGANIC MATERIAL RECYCLING (50% INITIATIVE STRATEGY #42.	BD 3/25
97-127	CONSIDERATION OF STRATEGIES RELATIVE TO PROVIDING GUIDANCE TO LEA'S ON DIVERSION ACTIVITIES & FACILITIES AT LF, (50% INITIATIVE STRATEGY # 43 & 44).	
97-128	CONSIDERATION OF REVISED SWFP FOR MARUELL TS, COLUSA COUNTY.	PE 4/15
97-129	CONSIDERATION OF REVISED SWFP, RIDGECREST SANITARY LF KERN COUNTY.	PE 4/15
97-130	CONSIDERATION OF REVISED SWFP, ANTELOPE VALLEY PUBLIC LF II, LOS ANGELES COUNTY.	PE 4/15

97-131	CONSIDERATION OF NEW SITES FOR THE SOLID WASTE DISPOSAL & CODISPOSAL SITE CLEAN-UP PROGRAM (AB 2136)- LYNCH DISPOSAL SITE, MOUNTAIN VIEW/PHILO GREENWOOD ROADS ILLEGAL DISPOSAL SITES, DRUM CANYON IDS, SWEENEY ROAD IDS, ORCUTT IDS & ENTERPRISE IDS.	PE 4/15
97-132	CONSIDERATION OF GOALS & OBJECTIVES FOR ACHIEVING PUBLIC HEALTH & SAFETY MANDATES FOR THE PERMITTING & ENFORCEMENT DIVISION.	PE 4/15
97-133	SUMMARY PLAN, SOLANO COUNTY.	LAPC 4/16
97-134	COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN, SOLANO COUNTY.	LAPC 4/16
97-135	SRRE, CITY OF AMERICAN CANYON, NAPA COUNTY.	LAPC 4/16
97-136	HHWE, CITY OF AMERICAN CANYON, NAPA COUNTY.	LAPC 4/16
97-137	NDFE, CITY OF AMERICAN CANYON, NAPA COUNTY.	LAPC 4/16
97-138	SRRE, UNINCORPORATED AREA (ZONE 1 & 2), NAPA COUNTY.	LAPC 4/16
97-139	CONSIDERATION OF APPROPRIATE REGULATORY CONTROLS FOR TIRE MONOFILL LANDFILL.	PE 4/15
97-140	NDFE, CITY OF SANTA CLARA, SANTA CLARA COUNTY.	LAPC 4/16
97-141	CONSIDERATION OF "GETTING TO 50% INITIATIVE CONCEPTS NUMBER'S 3-44".	BD 3/25
97-142	PETITION FOR EXTENSION IN MEETING THE 1995 DIVERSION GOAL FOR THE CITY OF GREENFIELD, MONTEREY COUNTY.	LAPC 4/16
97-143	APPROVAL OF 1997/98 USED OIL RECYCLING BLOCK GRANT'S (FIFTH CYCLE).	ADMIN 5/6
97-144	CONSIDERATION OF AWARD OF THE 1996 CALMAX MATCH OF THE YEAR AND PROGRAM UPDATE, COMMENDING SATICOY RECYCLING.	BD 4/24
97-145	CONSIDERATION OF AUTHORIZATION OF REIMBURSEMENT OF ANOTHER STATE AGENCY FOR ASSISTANCE IN REVIEW OF ILLEGAL WASTE TIRE ENVIRONMENTAL SERVICES CONTRACT (IWM-C6050).	PE 4/15
97-146	ACCEPTANCE OF SUBMITTED COMPLIANCE SCHEDULES FOR JURISDICTION THAT HAVE FAILED TO FILE SRRE'S AND/OR NDFE'S.	PE 4/15

97-147	ADOPTION OF PUBLIC HEARING PROCEDURES CRITERIA FOR PENALTIES FOR JURISDICTION THAT HAVE FAILED TO FILE SRRE'S AND/OR NDFE'S.	PE 4/15
97-148	COUNTYWIDE SITING ELEMENT, CALAVERAS COUNTY.	LAPC 5/14
97-149	COUNTYWIDE SUMMARY PLAN, CALAVERAS COUNTY.	LAPC 5/14
97-150	COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN CALAVERAS COUNTY.	LAPC 5/14
97-151	CONSIDERATION OF NEW STANDARDIZED PERMIT FOR THE GALLO VINEYARDS INC. COMPOSTING FACILITY, FRESNO COUNTY.	BD 4/24
97-152	CONSIDERATION OF THE AWARD OF THE FY 96/97 PLAYGROUND COVER GRANTS.	ADMIN 5/6
97-153	DETERMINATION TO SCHEDULE A HEARING FOR AN APPEAL FROM A DECISION OF THE SAN BERNARDINO COUNTY SOLID WASTE INDEPENDENT HEARING PANEL FILED BY PACIFIC SOUTHWEST FARMS.	BD 4/24
97-154	SRRE - CONDITIONAL TO FULL, CITY OF MILPITAS, SANTA CLARA COUNTY.	LAPC 5/14
97-155	SRRE - APPROVAL CORRECTION, CITY OF MANTECA, SAN JOAQUIN COUNTY.	LAPC 5/14
97-156	SRRE - APPROVAL CORRECTION, CITY OF MODESTO, STANISLAUS COUNTY.	LAPC 5/14
97-157	SRRE - APPROVAL CORRECTION, CITY AND COUNTY SAN FRANCISCO.	LAPC 5/14
97-158	SRRE - APPROVAL CORRECTION, CITY OF FREMONT, ALAMEDA COUNTY.	LAPC 5/14
97-159	BUTTE COUNTY, OROVILLE - APPROVAL CORRECTION.	LAPC 5/14
97-160	MODOC COUNTY, ALTURAS - APPROVAL CORRECTION.	LAPC 5/14
97-161	SOLANO COUNTY, SOLANO - UNINCORPORATED TO FULL.	LAPC 5/14
97-162	SRRE, - CONDITIONAL TO FULL, HUNTINGTON BEACH, ORANGE COUNTY.	LAPC 5/14
97-163	SRRE - UNINCORPORATED APPROVAL CORRECTION, ORANGE, ORANGE COUNTY.	LAPC 5/14

97-164	SRRE - DIS TO FULL, CITY OF FONTANA, SAN BERNARDINO COUNTY.	LAPC 5/14
97-165	SRRE - APPROVAL CORRECTION, CITY OF BAKERSFIELD, KERN COUNTY.	LAPC 5/14
97-166	SRRE - CONDITIONAL TO FULL, CITY OF THOUSAND OAKS, VENTURA COUNTY.	LAPC 5/14
97-167	SRRE - CONDITIONAL TO FULL, CITY OF SANTA PAULA, VENTURA COUNTY.	LAPC 5/14
97-168	VENTURA COUNTY, OXNARD - APPROVAL CORRECTION.	LAPC 5/14
97-169	VENTURA COUNTY, SAN BUENAVENTURA - APPROVAL CORRECTION.	LAPC 5/14
97-170	ADOPTION OF THE OBJECTIVES, STRATEGIES AND PERFORMANCE MEASURE ELEMENTS OF THE BOARD'S 1997 STRATEGIC PLAN.	BD 4/24
97-171	SRRE - CONDITIONAL TO FULL, CITY OF CAMARILLO, VENTURA COUNTY.	LAPC 5/14
97-172	CONSIDERATION OF NEW SITES FOR THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM (AB 2136).	PE 4/15
97-173	COUNTYWIDE SITING ELEMENT, MENDOCINO COUNTY.	LAPC 5/14
97-174	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR THE RAMONA MATERIAL RECOVERY FACILITY AND TRANSFER STATION, SAN DIEGO COUNTY.	PE 5/13
97-175	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE PEBBLY BEACH DISPOSAL SITE, LOS ANGELES COUNTY.	PE 5/13
97-176	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE CARSON TRANSFER STATION AND MATERIALS RECOVERY FACILITY LOS ANGELES COUNTY.	PE 5/13
97-177	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE SANTA MARIA CITY LANDFILL, SANTA BARBARA COUNTY.	PE 5/13
97-178	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE LOST HILLS SANITARY LANDFILL, KERN COUNTY.	PE 5/13

97-179	CONSIDERATION OF THE ADOPTION OF THE NEGATIVE DECLARATION (SCH #97042061) AND THE PROPOSED REGULATIONS FOR NONHAZARDOUS ASH OPERATIONS AND FACILITIES (CALIFORNIA CODE OF REGULATIONS, TITLE 14, DIVISION 7, CHAPTER 3, ARTICLE 5.8, CHAPTER 5, ARTICLE 5.8, SECTIONS 17375 THROUGH 17379.1, AND CHAPTER 5, ARTICLE 3.2, SECTION 18226).	PE 5/13
97-180	PROPOSED REGULATIONS FOR NONHAZARDOUS ASH OPERATIONS.	PE 5/13
97-181	CONSIDERATION OF APPROVAL FOR AN AUGMENTATION OF CONTRACT IWM-C5054 WITH CALIFORNIA STATE UNIVERSITY SACRAMENTO FOUNDATION, FOR THE DEVELOPMENT & DISTRIBUTION OF A USED OIL BASED CURRICULUM.	ADMIN 5/6
97-182	SRRE, CITY OF SOUTHGATE, LOS ANGELES COUNTY.	LAPC 5/14
97-183	HHWE, CITY OF SOUTHGATE, LOS ANGELES COUNTY.	LAPC 5/14
97-184	NDFE, CITY OF SOUTHGATE, LOS ANGELES COUNTY.	LAPC 5/14
97-185	SRRE, CITY OF CUDAHY, LOS ANGELES COUNTY.	LAPC 5/14
97-186	HHWE, CITY OF CUDAHY, LOS ANGELES COUNTY.	LAPC 5/14
97-187	NDFE, CITY OF CUDAHY, LOS ANGELES COUNTY.	LAPC 5/14
97-188	CONSIDERATION OF SECOND CYCLE USED OIL RESEARCH, TESTING AND DEMONSTRATION GRANT AWARDS.	ADMIN 5/6
97-189	CONSIDERATION OF A MODIFIED PERMIT FOR OGDEN MARTIN SYSTEMS OF STANISLAUS, INC., STANISLAUS COUNTY.	PE 5/13
97-190	CONSIDERATION OF FY 1996-97 GRANT AWARDS FOR THE PILOT LEA WASTE TIRE ENFORCEMENT GRANT PROGRAM.	ADMIN 5/6
97-191	CONSIDERATION OF FISCAL YEAR 1996-97 GRANT AWARDS FOR THE LOCAL GOVERNMENT WASTE TIRE CLEANUP MATCHING GRANT PROGRAM.	ADMIN 5/6
97-192	NDFE, CITY OF FOWLER, FRESNO COUNTY.	LAPC 5/14
97-193	CONSIDERATION OF REALLOCATION OF FY 96/97 SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM FUND (AB 2136)- CH2M HILL.	PE 5/13

97-194	CONSIDERATION OF A MODIFIED SWFP FOR VALLEY TS, LOS ANGELES COUNTY.	BD 5/28
97-195	SRRE, ORANGE COVE, FRESNO COUNTY.	LAPC 6/18
97-196	HHWE, ORANGE COVE, FRESNO COUNTY.	LAPC 6/18
97-197	NDFE, ORANGE COVE, FRESNO COUNTY.	LAPC 6/18
97-198	HHWE, CLOVIS, FRESNO COUNTY.	LAPC 6/18
97-199	HHWE, SELMA, FRESNO COUNTY.	LAPC 6/18
97-200	HHWE, SANGER, FRESNO COUNTY.	LAPC 6/18
97-201	HHWE, SAN JOAQUIN, FRESNO COUNTY.	LAPC 6/18
97-202	APPROVAL OF A TWO YEAR TIME EXTENSION FOR MEETING THE 1995 DIVERSION REQUIREMENT OF THE IWMA FOR THE TOWN OF LOOMIS, PLACER COUNTY.	LAPC 6/18
97-203	SRRE, LOOMIS, PLACER COUNTY.	LAPC 6/18
97-204	HHWE, LOOMIS, PLACER COUNTY.	LAPC 6/18
97-205	NDFE, LOOMIS, PLACER COUNTY.	LAPC 6/18
97-206	NDFE, UNINCORPORATED, GLENN COUNTY.	LAPC 6/18
97-207	NDFE, ORLAND, GLENN COUNTY.	LAPC 6/18
97-208	NDFE, WILLOWS, GLENN COUNTY.	LAPC 6/18
97-209	CONSIDERATION OF PERSONAL GUARANTEE GUIDELINES FOR THE RECYCLING MARKET DEVELOPMENT REVOLVING FUND LOAN PROGRAM.	BD 5/28
97-210	COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN, FRESNO COUNTY.	LAPC 6/18
97-211	CONSIDERATION OF ADOPTION OF PROPOSED REGULATIONS TO THE RECYCLING MARKET DEVELOPMENT LOAN PROGRAM.	BD 5/28
97-212	CONSIDERATION OF PROCEDURAL ISSUES REGARDING IRONCLAD, INC'S POSITION FOR VARIANCE FROM THE RECYCLED CONTENT TRASH BAG PROGRAM REQUIREMENTS PURSUANT TO PUBLIC RESOURCES CODE SECTION 42298.	BD 5/28
97-213	CONSIDERATION OF APPROVAL OF MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT AUTHORITY REGIONAL AGENCY AGREEMENT.	LAPC 6/18

97-214	SRRE, CITY OF MAYWOOD, LOS ANGELES COUNTY.	LAPC 6/18
97-215	NDFE, CITY OF MAYWOOD, LOS ANGELES COUNTY.	LAPC 6/18
97-216	HHWE, CITY OF RANCHO PALOS VERDE, LOS ANGELES COUNTY.	LAPC 6/18
97-217	HHWE, CITY OF TORRANCE, LOS ANGELES COUNTY.	LAPC 6/18
97-218	NDFE, CITY OF SAN GABRIEL, LOS ANGELES COUNTY.	LAPC 6/18
97-219	HHWE, CITY OF ROLLING HILLS ESTATES, LOS ANGELES COUNTY.	LAPC 6/18
97-220	HHWE, CITY OF PALOS VERDES ESTATES, LOS ANGELES COUNTY.	LAPC 6/18
97-221	AMENDMENT TO THE NDFE FOR CITY OF LA MESA, SAN DIEGO COUNTY.	LAPC 6/18
97-222	SRRE, CITY OF BUELTON, SANTA BARBARA.	LAPC 6/18
97-223	HHWE, CITY OF CALIPATRIA, IMPERIAL COUNTY.	LAPC 6/18
97-224	HHWE, CITY OF CORONADO, SAN DIEGO COUNTY.	LAPC 6/18
97-225	HHWE, CITY OF DEL MAR, SAN DIEGO COUNTY.	LAPC 6/18
97-226	HHWE, CITY OF SOLANA BEACH, SAN DIEGO COUNTY.	LAPC 6/18
97-227	COUNTYWIDE SUMMARY PLAN, SAN DIEGO COUNTY.	LAPC 6/18
97-228	COUNTYWIDE SITING ELEMENT, SAN DIEGO COUNTY.	LAPC 6/18
97-229	COUNTYWIDE SITING ELEMENT, RIVERSIDE COUNTY.	LAPC 6/18
97-230	COUNTYWIDE SUMMARY PLAN, RIVERSIDE COUNTY.	LAPC 6/18
97-231	AMENDED NDFE, COUNTY OF RIVERSIDE.	LAPC 6/18
97-232	NDFE, CITY OF SANTA BARBARA, SANTA BARBARA COUNTY.	LAPC 6/18
97-233	CONSIDERATION OF THE SISKIYOU COUNTY INTEGRATED SOLID WASTE MANAGEMENT REGIONAL AGENCY FORMATION AGREEMENT FOR UNINCORPORATED SISKIYOU COUNTY AND THE CITIES OF DUNSMUIR, MT. SHASTA, WEED, YREKA, MONTAGUE, FORT JONES, ETNA, DORRIS, AND TULELAKE.	LAPC 6/18

97-234	CONSIDERATION OF APPROVAL FOR A FY 97-98 CONTACT CONCEPT FOR A FINANCIAL CONSULTANT IN SUPPORT OF THE RMD REVOLVING LOAN PROGRAM.	ADMIN 6/10
97-235	CONSIDERATION OF AWARD OF ILLEGAL WASTE TIRE ENVIRONMENTAL SERVICES CONTRACT FOR THE STABILIZATION AND ABATEMENT OF ILLEGAL WASTE TIRE SITES - SUKUT CONSTRUCTION, INC.	ADMIN 6/10
97-236	CONSIDERATION OF AWARD OF ENGINEERING SERVICES CONTRACTS AND LANDFILL AND DISPOSAL SITE REMEDIATION CONTRACT FOR THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM (AB 2136) - BRYAN A. STIRRAT & ASSOCIATES, GUINN CONSTRUCTION COMPANY.	ADMIN 6/10
97-237	COMMENDATION FOR MARIE LAVERGNE.	BD 5/28-29
97-238	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR 1995 & 2000 PROJECTIONS FOR THE PREVIOUSLY APPROVED SRRE, CITY OF MISSION VIEJO, ORANGE COUNTY.	LAPC 6/18
97-239	FINDINGS & DECISION ON APPROVAL FILED BY PACIFIC SOUTHWEST FARMS, SAN BERNARDINO COUNTY.	BD 5/28
97-240	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE LOST HILLS SANITARY LANDFILL, KERN COUNTY.	PE 6/17
97-241	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE COAST WASTE MANAGEMENT TRANSFER STATION, SAN DIEGO COUNTY, FACILITY NO.	PE 6/17
97-242	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR THE EDCO STATION, SAN DIEGO COUNTY, FACILITY NO.	PE 6/17
97-243	CONSIDERATION OF THE ISSUANCE OF A NEW MAJOR WASTE TIRE FACILITY PERMIT FOR GOLDEN BY-PRODUCTS, INCORPORATED, MERCED COUNTY.	PE 6/17
97-244	CONSIDERATION OF APPROVAL TO BEGIN RULEMAKING FOR REGULATIONS TO ADD NEW U.S. EPA FINANCIAL ASSURANCE MECHANISMS FOR LOCAL GOVERNMENTS TO STATE REGULATIONS.	PE 6/17
97-245	CONSIDERATION OF REVISION FOR OXFORD TIRE RECYCLING'S MAJOR WASTE TIRE FACILITY, STANISLAUS COUNTY.	PE 6/17

97-246	CONSIDERATION OF ADOPTION OF A MITIGATED NEGATIVE DECLARATION FOR THE PASO ROBLES LANDFILL.	PE 6/17
97-247	APPROVAL OF FRESNO COUNTY SUMMARY PLAN.	LAPC 6/18
97-248	CONSIDERATION OF AWARD OF TIRE RECYCLING PROGRAM, FISCAL YEAR 1996-97 RUBBERIZED ASPHALT CONCRETE GRANTS.	ADMIN 6/10
97-249	CONSIDERATION OF REALLOCATION OF FY 96-97 FUNDS PREVIOUSLY APPROVED FOR CONTRACT CONCEPT 12-WPM-IWM, "YARD WASTE PREVENTION".	ADMIN 6/10
97-250	SRRE, UNINCORPORATED, MONO COUNTY.	LAPC 6/18
97-251	HHWE, UNINCORPORATED, MONO COUNTY.	LAPC 6/18
97-252	NDFE, UNINCORPORATED, MONO COUNTY.	LAPC 6/18
97-253	COUNTYWIDE IWMP, SAN DIEGO COUNTY.	LAPC 6/18
97-254	HHWE, CITY OF GREENFIELD, MONTEREY COUNTY.	LAPC & BD 7/16 7/23
97-255	PETITION FOR EXTENSION IN MEETING 1995 DIVERSION GOAL, CITY OF SOLEDAD, MONTEREY COUNTY.	LAPC & BD 7/16 7/23
97-256	SRRE, CITY OF NEEDLES, SAN BERNARDINO COUNTY.	LAPC & BD 7/16 7/23
97-257	HHWE, CITY OF NEEDLES, SAN BERNARDINO COUNTY.	LAPC & BD 7/16 7/23
97-258	SRRE, CITY OF TWENTYNINE PALMS, SAN BERNARDINO COUNTY.	LAPC & BD 7/16 7/23
97-259	HHWE, CITY OF TWENTYNINE PALMS, SAN BERNARDINO COUNTY.	LAPC & BD 7/16 7/23
97-260	SRRE, CITY OF MCFARLAND, KERN COUNTY.	LAPC & BD 8/13 8/27
97-261	HHWE, CITY OF MCFARLAND, KERN COUNTY.	LAPC & BD 8/13 8/27
97-262	NDFE, CITY OF MCFARLAND, KERN COUNTY.	LAPC & BD 8/13 8/27
97-263	HEARING FOR AN APPEAL FROM A DECISION OF THE SAN DIEGO COUNTY SOLID WASTE INDEPENDENT HEARING PANEL FILED BY SAN EHIJO RANCH, INC.	BD 6/17

97-264	CONSIDERATION OF A STANDARDIZED COMPOSTING PERMIT FOR CALIFORNIA WASTE RECOVERY SYSTEMS COMPOSTING FACILITY, SAN JOAQUIN COUNTY.	PE 7/15
97-265	SRRE, CITY OF LOMA LINDA, SAN BERNARDINO COUNTY.	LAPC & BD 7/16 7/23
97-266	HHWE, CITY OF LOMA LINDA, SAN BERNARDINO COUNTY.	LAPC & BD 7/16 7/23
97-267	SRRE, TOWN OF YUCCA VALLEY, SAN BERNARDINO COUNTY.	LAPC & BD 7/16 7/23
97-268	HHWE, TOWN OF YUCCA VALLEY, SAN BERNARDINO COUNTY.	LAPC & BD 7/16 7/23
97-269	SRRE, CITY OF BIG BEAR LAKE, SAN BERNARDINO COUNTY.	LAPC & BD 7/16 7/23
97-270	HHWE, CITY OF BIG BEAR LAKE, SAN BERNARDINO COUNTY.	LAPC & BD 7/16 7/23
97-271	CONSIDERATION OF DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR TO AUTHORIZE ASBESTOS CONTAINING WASTE PROGRAMS & DISCUSSION OF AUTHORIZATION TO LOCAL ENFORCEMENT AGENCIES TO ENFORCE STANDARDS FOR HANDLING & DISPOSAL OF ASBESTOS CONTAINING WASTE FACILITIES.	BD 6/25
97-272	CONSIDERATION OF A DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR TO DETERMINE WHETHER OR NOT TO HEAR APPEALS FROM LOCAL HEARING PANEL DECISIONS.	PE 6/17
97-273	CONSIDERATION OF DISAPPROVAL OF SRRE, CITY OF UNION CITY, ALAMEDA COUNTY.	LAPC & BD 7/16 7/23
97-274	NDFE, CITY OF LIVERMORE, ALAMEDA COUNTY.	LAPC & BD 7/16 7/23
97-275	CONSIDERATION OF DISAPPROVAL OF NDFE, CITY OF UNION CITY, ALAMEDA COUNTY.	LAPC & BD 7/16 7/23
97-276	CONSIDERATION OF APPROVAL OF RMDZ PROGRAM LOAN APPLICATIONS FOR THE SUMMER QUARTER, 1997.	MD 7/9
97-277	CONSIDERATION OF AWARD OF FY 96-97 LABORATORY SERVICES CONTRACT (IWM-C6058).	ADMIN 6/10
97-278	CONSIDERATION OF PROPOSAL FOR PARTICIPATION IN THE CALIFORNIA CAPITAL ACCESS LOAN PROGRAM (CalCAP) ADMINISTERED BY THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA).	MD 7/9

97-279	ADOPTION OF THE BOARD'S 1997 STRATEGIC PLAN.	BD 6/25
97-280	CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE PREVIOUSLY DISAPPROVED SRRE, CITY OF PIEDMONT, ALAMEDA COUNTY.	LAPC & BD 7/16 7/23
97-281		
97-282	CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE PREVIOUSLY CONDITIONALLY APPROVED SRRE FOR THE CITY OF YUCIAPA, SAN BERNARDINO COUNTY.	LAPC 7/16
97-283	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASEYEAR FOR THE PREVIOUSLY APPROVED SRRE FOR THE CITY OF RANCHO CUCAMONGA, SAN BERNARDINO COUNTY.	LAPC 7/16
97-284	CONSIDERATION OF THE REALLOCATION OF UNUSED FY 1996-97 TIRE PROGRAM FUNDS.	BD 6/25
97-285	CONSIDERATION OF 1997-98 CONTRACT CONCEPT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA) FOR PARTICIPATING IN THE CALIFORNIA CAPITAL ACCESS LOAN PROGRAM (CALCAP).	ADMIN 7/8
97-286	NDFE, UNINCORPORATED, LASSEN COUNTY.	LAPC 7/16
97-287	NDFE, SUSANVILLE, LASSEN COUNTY.	LAPC 7/16
97-288	HHWE, LINCOLN, PLACER COUNTY.	LAPC 7/16
97-289	NDFE, LINCOLN, PLACER COUNTY.	LAPC 7/16
97-290	HHWE, CITY OF CALABASAS, LOS ANGELES COUNTY.	LAPC 7/16
97-291	HHWE, CITY OF ROLLING HILLS, LOS ANGELES COUNTY.	LAPC 7/16
97-292	HHWE, CITY OF SANTA MONICA, LOS ANGELES COUNTY.	LAPC 7/16
97-293	HHWE, CITY OF AZUSA, LOS ANGELES COUNTY.	LAPC 7/16
97-294	SRRE, CITY OF MALIBU, LOS ANGELES COUNTY.	LAPC 7/16
97-295	HHWE, CITY OF MALIBU, LOS ANGELES COUNTY.	LAPC 7/16
97-296	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE CITY GARBAGE COMPANY OF EUREKA TRANSFER STATION, HUMBOLDT COUNTY.	PE 7/15

97-297	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE CALIFORNIA WASTE RECOVERY SYSTEMS, INC. TRANSFER STATION & MRF, SAN JOAQUIN COUNTY.	PE 7/15
97-298	CONSIDERATION OF STANDARDIZED COMPOSTING PERMIT FOR THE TEMESCAL CANYON COMPOSTING SITE, RIVERSIDE COUNTY.	PE 7/15
97-299	CONSIDERATION OF THE ISSUANCE OF A NEW MAJOR WASTE TIRE FACILITY PERMIT FOR TOTAL RECYCLING, SACRAMENTO COUNTY.	PE 7/15
97-300	CONSIDERATION OF SITES FOR REMEDIATION UNDER THE WASTE TIRE STABILIZATION AND ABATEMENT PROGRAM.	PE 7/15
97-301	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR FOR THE PREVIOUSLY-APPROVED SRRE FOR THE CITY OF LAGUNA BEACH, ORANGE COUNTY.	BD 7/23
97-302		
97-303	CONSIDERATION OF APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE CITY OF EL PASO DE ROBLES FOR ENFORCEMENT AGENCY DUTIES.	PE 7/15
97-304	CONSIDERATION OF A CONTRACT CONCEPT FOR \$1,000,000 WITH THE CALIFORNIA CONSERVATION CORPS FOR USED OIL EDUCATION ACTIVITIES.	ADMIN 7/9
97-305	SRRE, UPPER VALLEY WASTE MANAGEMENT AGENCY, NAPA COUNTY.	LAPC 7/16
97-306	HHWE, UPPER VALLEY WASTE MANAGEMENT AGENCY, NAPA COUNTY.	LAPC 7/16
97-307	NDFE, UPPER VALLEY WASTE MANAGEMENT AGENCY, NAPA COUNTY.	LAPC 7/16
97-308	COUNTYWIDE SITING ELEMENT, NAPA COUNTY.	LAPC 7/16
97-309	COUNTYWIDE SUMMARY PLAN, NAPA COUNTY.	LAPC 7/16
97-310	COUNTYWIDE IWMP, NAPA COUNTY.	LAPC 7/16
97-311	CONSIDERATION OF REVOCATION OF THE OXFORD TIRE RECYCLING, INC. MAJOR WASTE TIRE FACILITY, STANISLAUS COUNTY.	BD 6/25
97-312		

97-313	CONSIDERATION OF NEW SITES FOR THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM (AB 2136) - AMADOR CITY BURN DUMP MODESTO AIRPORT DISPOSAL SITE, CAPPELL ROAD ILLEGAL DISPOSAL SITE.	PE 7/15
97-314	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE 1990 BASE-YEAR TONNAGE AND 1995 AND 2000 PROJECTIONS FOR THE PREVIOUSLY APPROVED SRRE FOR THE CITY OF MORGAN HILL, SANTA CLARA COUNTY.	LAPC & BD 7/16 7/23
97-315	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE 1990 BASE-YEAR DISPOSAL TONNAGE FOR THE PREVIOUSLY APPROVED SRRE FOR THE CITY OF SUNNYVALE, SANTA CLARA COUNTY.	LAPC & BD 7/16 7/23
97-316	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE 1990 BASE-YEAR GENERATION TONNAGE FOR THE PREVIOUSLY APPROVED SRRE FOR UNINCORPORATED, FRESNO COUNTY.	LAPC & BD 7/16 7/23
97-317	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR FOR THE PREVIOUSLY-APPROVED SRRE FOR THE CITY OF TEMECULA, RIVERSIDE COUNTY.	- LAPC 7/16
97-318	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR FOR THE PREVIOUSLY-APPROVED SRRE FOR THE CITY OF LA MESA, SAN DIEGO COUNTY.	LAPC 7/16
97-319	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR FOR THE PREVIOUSLY-APPROVED SRRE FOR THE UNINCORPORATED RIVERSIDE COUNTY.	LAPC 7/16
97-320	CONSIDERATION OF THE ADOPTION OF THE NEGATIVE DECLARATION (SCH #97052056) AND PROPOSED REGULATIONS FOR ALTERNATIVE DAILY COVER (CALIFORNIA CODE OF REGULATIONS: TITLE 27, DIVISION 2, SUBDIVISION 1, CHAPTER 3, SUBCHAPTER 4, ARTICLE 2: AND TITLE 14, DIVISION 7, CHAPTER 9 ARTICLE 9.2.	PE 7/15
97-321	CONSIDERATION OF ALLOCATION OF FY 1997/98 FUNDS FOR THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM (AB 2136) - GRANT AND LOAN FUNDING MECHANISM, BOARD CONTRACTS, BRYAN A. STIRRAT & ASSOCIATES, GRANITE CONSTRUCTION, SUKUT CONSTRUCTION.	PE 7/15

97-322		
97-323	CONSIDERATION OF THE MAJOR WASTE TIRE FACILITY PERMIT FOR OXFORD TIRE RECYCLING, STANISLAUS COUNTY.	PE 7/15
97-324	SRRE, CITY OF CALIPATRIA, IMPERIAL COUNTY.	LAPC 7/16
97-325	SRRE, CITY OF EL CENTRO, IMPERIAL COUNTY.	LAPC 7/16
97-326	SRRE, CITY OF IMPERIAL, IMPERIAL COUNTY.	LAPC 7/16
97-327	SRRE, CITY OF SANTA BARBARA, SANTA BARBARA COUNTY.	LAPC 7/16
97-328	CONSIDERATION OF AWARD OF STUDENT ASSISTANT CONTRACTS WITH CALIFORNIA COMMUNITY COLLEGE FOUNDATION.	ADMIN 7/9
97-329	ADOPTION OF THE REGULATIONS FOR ALTERNATIVE DAILY COVER (CALIFORNIA CODE OF REGULATIONS: TITLE 27, DIVISION 2, SUBDIVISION 1, CHAPTER 3, SUBCHAPTER 4, ARTICLE 2: AND TITLE 14, DIVISION 7, CHAPTER 9, ARTICLE 9.2).	PE 7/15
97-330	SRRE, CITY OF BEAUMONT, RIVERSIDE COUNTY.	LAPC 7/16
97-331	HHWE, CITY OF BEAUMONT, RIVERSIDE COUNTY.	LAPC 7/16
97-332	NDFE, CITY OF BEAUMONT, RIVERSIDE COUNTY.	LAPC 7/16
97-333	CONSIDERATION OF A STANDARDIZED COMPOSTING PERMIT FOR THE BTI MANTECA PRODUCTION FACILITY, SAN JOAQUIN COUNTY.	BD 7/23
97-334	CONSIDERATION OF THE ADOPTION OF THE NEGATIVE DECLARATION (SCH #97052056) AND PROPOSED REGULATIONS FOR ALTERNATIVE DAILY COVER (CALIFORNIA CODE OF REGULATIONS: TITLE 27, DIVISION 2, SUBDIVISION 1, CHAPTER 3, SUBCHAPTER 4, ARTICLE 2: AND TITLE 14, DIVISION 7, CHAPTER 9 ARTICLE 9.2.	PE 7/15
97-335	FOR APPROVAL OF 1997/98 CONTRACT CONCEPT FOR PROJECT RECYCLE.	ADMIN 7/9
97-336	CONSIDERATION OF AND PUBLIC HEARING ON IRONCLAD'S PETITION FOR VARIANCE FROM THE RECYCLED CONTENT TRASH BAG PROGRAM REQUIREMENTS FOR HEAT-AFFIXED STRAP BAGS.	BD 7/23
97-337	SRRE, CITY OF GREENFIELD, MONTEREY COUNTY.	LAPC 8/20

97-338	NDFE, CITY OF GREENFIELD, MONTEREY COUNTY.	LAPC 8/20
97-339	PETITION FOR REDUCTION IN 2000 DIVERSION RATE, CITY OF GREENFIELD.	LAPC 8/20
97-340	ONE-YEAR TIME EXTENSION IN MEETING THE 1995 DIVERSION REQUIREMENTS, CITY OF SUSANVILLE, LASSEN COUNTY.	LAPC 8/20
97-341	SRRE, CITY OF SUSANVILLE, LASSEN COUNTY.	LAPC 8/20
97-342	HHWE, CITY OF SUSANVILLE, LASSEN COUNTY.	LAPC 8/20
97-343	NDFE, CITY OF COLFAX, LASSEN COUNTY.	LAPC 8/20
97-344	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR, PROJECTIONS FOR THE PREVIOUSLY APPROVED SRRE FOR THE CITY OF BEVERLY HILLS, LOS ANGELES COUNTY.	LAPC 8/20
97-345	CONSIDERATION OF NEW SITES FOR THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM (AB 2136) - OLD DUNNIGAN LANDFILL, MORRO BAY BURN DUMP, SKYLINE RIDGE ILLEGAL DISPOSAL SITE.	PE & BD 8/6 8/27
97-346	PETITION FOR REDUCTION IN 2000 GOAL, CITY OF SOLEDAD, MONTEREY COUNTY.	LAPC & BD 8/20 8/27
97-347	PETITION FOR REDUCTION IN 2000 GOAL, CITY OF GONZALES, MONTEREY COUNTY.	LAPC & BD 8/20 8/27
97-348	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR THE WILLITS SOLID WASTE TRANSFER & RECYCLING CENTER, MENDOCINO COUNTY.	PE 8/6
97-349	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR THE CAL-MRT MRF/TRANSFER STATION LOS ANGELES COUNTY.	PE 8/6
97-350	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE TAFT SANITARY LANDFILL, KERN COUNTY.	PE 8/6
97-351	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE MAXWELL TRANSFER STATION, COLUSA COUNTY.	PE 8/6
97-352	CONSIDERATION OF A STANDARDIZED COMPOSTING PERMIT FOR THE Z-BEST COMPOSTING FACILITY, SANTA CLARA COUNTY.	PE 8/6

97-353	CONSIDERATION OF THE ADOPTION OF THE NEGATIVE DECLARATION AND THE PROPOSED REGULATIONS FOR STORAGE AND CHIPPING & GRINDING ACTIVITIES (CALIFORNIA CODE OF REGULATIONS, TITLE 14, DIVISION 7, CHAPTER 3.1).	PE 8/6
97-354	CONSIDERATION OF A REVISED CRITERIA FOR THE LOCAL GOVERNMENT WASTE TIRE CLEANUP GRANT AND LEA ENFORCEMENT GRANT PROGRAMS, AND LINKAGE TO THE LOCAL CONSERVATION CORPS GRANT PROGRAM.	POL 8/5
97-355	HHWE, CITY OF MAYWOOD, LOS ANGELES COUNTY.	LAPC & BD 8/20 8/27
97-356	CONSIDERATION OF A POLICY THAT WILL ESTABLISH CRITERIA TO DETERMINE WHEN AND UNDER WHAT CIRCUMSTANCES AN APPLICANT APPLYING FOR A BOARD CONTRACT, GRANT OR LOAN SHOULD BE CONSIDERED UNRELIABLE AND THEREFORE NOT AWARDED THE CONTRACT, GRANT OR LOAN.	ADMIN 8/5
97-357	CONSIDERATION OF THE ISSUANCE OF A NEW MAJOR WASTE TIRE FACILITY PERMIT FOR WENBURY ENVIRONMENTAL CO. LTD. D.B.A. RUBBERTECH, MERCED COUNTY.	PE 8/6
97-358	CONSIDERATION OF PROPOSED INFORMATION PROGRAM FOR DEMONSTRATING USE OF TIRE BALES AT LAW ENFORCEMENT FIRING RANGES.	BD 7/23
97-359	CONSIDERATION OF STAFF RECOMMENDATION TO CHANGE THE BASE-YEAR FROM 1990 TO 1995 FOR THE PREVIOUSLY-APPROVED SRRE FOR THE CITY OF OXNARD, VENTURA COUNTY.	LAPC 8/20
97-360	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR TONNAGE FOR THE PREVIOUSLY APPROVED SRRE FOR THE CITY OF SAN BUENAVENTURA, VENTURA COUNTY.	LAPC 8/20
97-361	CONSIDERATION OF 1997 RMDZ LOAN PROGRAM ELIGIBILITY AND PRIORITY CRITERIA.	BD 7/23
97-362	CONSIDERATION OF THE ADOPTION OF THE NEGATIVE DECLARATION AND THE PROPOSED REGULATIONS FOR STORAGE AND CHIPPING & GRINDING ACTIVITIES (CALIFORNIA CODE OF REGULATIONS, TITLE 14, DIVISION 7, CHAPTER 3.1).	PE 8/6
97-363	CONSIDERATION OF THE SCORING CRITERIA AND EVALUATION PROCESS FOR THE 1997/98 HHW DISCRETIONARY GRANTS.	POL 8/5

97-364	CONSIDERATION OF CRITERIA FOR THE FY 97-98 TIRE RECYCLING GRANT PROGRAM FOR MOLDED RUBBER PRODUCTS.	BD 7/23
97-365	CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE PREVIOUSLY CONDITIONALLY APPROVED SRRE, UNINCORPORATED, SAN BERNARDINO COUNTY.	LAPC 8/20
97-366	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR AND PROJECTIONS FOR THE PREVIOUSLY-APPROVED SRRE FOR THE CITY OF WEST COVINA, LOS ANGELES COUNTY.	BD 8/27
97-367	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR FOR THE PREVIOUSLY- APPROVED SRRE FOR THE CITY OF SACRAMENTO, SACRAMENTO COUNTY.	LAPC 8/20
97-368	CONSIDERATION OF APPROVAL OF THE REQUEST FOR REDUCED REQUIREMENTS IN THE COUNTYWIDE SITING ELEMENT AND SUMMARY PLAN FOR ALPINE COUNTY.	LAPC 8/20
97-369	CONSIDERATION OF THE LEVEL OF BOARD PARTICIPATION IN THE ASSOCIATION OF STATE AND TERRITORIAL SOLID WASTE MANAGEMENT OFFICIALS (ASTSWMO).	POL 8/5
97-370	APPROVAL OF THE DEL NORTE REGIONAL AGENCY AGREEMENT, CRESCENT CITY AND DEL NORTE COUNTY.	LAPC 8/20
97-371	APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SITE FOR THE CITY OF CRESCENT CITY, DEL NORTE COUNTY.	LAPC 8/20
97-372	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE 1990 BASE-YEAR GENERATION TONNAGE FOR THE PREVIOUSLY APPROVED SRRE FOR THE CITY OF SAN RAMON, CONTRA COSTA COUNTY.	LAPC & BD 8/20 8/27
97-373	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE 1990 BASE-YEAR GENERATION TONNAGE FOR THE PREVIOUSLY APPROVED SRRE FOR THE CITY OF CITY OF PLEASANT HILL, CONTRA COSTA COUNTY.	LAPC & BD 8/20 8/27
97-374	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE 1990 BASE-YEAR GENERATION TONNAGE FOR THE PREVIOUSLY APPROVED SRRE FOR THE CITY OF LOS ALTOS, SANTA CLARA COUNTY.	LAPC & BD 8/20 8/27
97-375	CONSIDERATION OF PROPOSED 1997 WASTE REDUCTION AWARDS PROGRAM (WRAP) WINNERS.	LAPC & BD 8/20 8/27

97-376	CONSIDERATION OF THE METHODOLOGY AND CALCULATION OF THE PRELIMINARY 1996 AND REVISED 1995 CALIFORNIA POSTCONSUMER PAPER UTILIZATION RATE.	MD 8/7
97-377	CONSIDERATION OF A STANDARDIZED COMPOSTING PERMIT FOR THE CITY OF BAKERSFIELD MATERIAL PROCESSING FACILITY, KERN COUNTY.	BD 8/27
97-378	CONSIDERATION OF AWARD OF CONTRACTS FOR LOAN CLOSING, LOAN SERVICING, AND SPECIALIZED CREDITOR ASSISTANCE IN SUPPORT OF THE RECYCLING MARKET DEVELOPMENT REVOLVING LOAN PROGRAM.	BD 8/27
97-379*	CONSIDERATION OF A STANDARDIZED COMPOSTING PERMIT FOR BIORECYCLING TECHNOLOGIES INC., FRESNO COUNTY. (*no concurrence-no final resolution)	BD 8/27
97-380	INFORMATION ON, AND DISCUSSION OF THE TITLE 27 SOLID WASTE FACILITIES PERMIT PROCESS.	BD 8/27
97-381	CONSIDERATION OF THE 1997/98 CALIFORNIA MATERIALS EXCHANGE (CALMAX) CONTRACT CONCEPT.	ADMIN 8/5
97-382	CONSIDERATION OF THE 1997/98 WASTE REDUCTION AWARDS PROGRAM (WRAP) CONTRACT CONCEPT.	ADMIN 8/5
97-383	CONSIDERATION OF SELECTION OF THE RPPC ALL-CONTAINER RECYCLING RATE METHODOLOGY.	BD 4/24
97-384	CONDITIONAL APPROVAL OF THE SRRE FOR THE CITY OF SUSANVILLE, LASSEN COUNTY.	LAPC 8/20
97-385	DISAPPROVAL OF THE SRRE FOR THE CITY OF SUSANVILLE, LASSEN COUNTY.	LAPC 8/20
97-386	SRRE, CITY OF GONZALES, MONTEREY COUNTY.	LAPC & BD 9/10 9/30
97-387	ADOPTION OF LOAN PROGRAM LENDING PROCEDURES.	BD 8/27
97-388	SRRE, CITY OF SOLEDAD, MONTEREY COUNTY.	LAPC & BD 9/10 9/30
97-389	HHWE, CITY OF SOLEDAD, MONTEREY COUNTY.	LAPC & BD 9/10 9/30
97-390	NDFE, CITY OF SOLEDAD, MONTEREY COUNTY.	LAPC & BD 9/10 9/30

97-391	PETITION FOR EXTENSION IN MEETING THE 1995 GOAL FOR KING CITY, MONTEREY COUNTY.	LAPC & BD 9/10 9/30
97-392	PETITION FOR REDUCTION IN MEETING THE 2000 GOAL FOR KING CITY, MONTEREY COUNTY.	LAPC & BD 9/10 9/30
97-393	CONSIDERATION OF FEASIBILITY STUDY AND FIELD DEMONSTRATION PROJECT USING WASTE TIRES IN LEVEE CONSTRUCTION AND REPAIR.	BD 8/27
97-394	CONSIDERATION OF A REVISED RECYCLING MARKET DEVELOPMENT REVOLVING LOAN PROGRAM PRIORITY RATING SYSTEM.	BD 8/27
97-395	CONSIDERATION OF METHODS TO INCREASE LOANS PROCESSED.	BD 8/27
97-396	SRRE, CITY OF ROLLING HILLS, LOS ANGELES COUNTY.	LAPC & BD 9/10 9/30
97-397	SRRE, CITY OF LOMITA, LOS ANGELES COUNTY.	LAPC & BD 9/10 9/30
97-398	APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SRRE FOR THE CITY OF BRENTWOOD, CONTRA COSTA COUNTY.	LAPC & BD 9/10 9/30
97-399	SRRE, CITY OF SOLVANG, SANTA BARBARA COUNTY.	LAPC 9/10
97-400	SRRE, CITY OF INDUSTRY, LOS ANGELES COUNTY.	LAPC 9/10
97-401	CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE AMENDMENT TO THE NDFE FOR THE COUNTY OF SANTA CLARA.	BD 8/27
97-402	HHWE, CITY OF INDUSTRY, LOS ANGELES COUNTY.	LAPC 9/10
97-403	NDFE, CITY OF INDUSTRY, LOS ANGELES COUNTY.	LAPC 9/10
97-404	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE 1990 BASE-YEAR GENERATION TONNAGE FOR THE PREVIOUSLY APPROVED SRRE FOR THE CITY OF DANVILLE, CONTRA COSTA COUNTY.	LAPC & BD 9/10 9/30
97-405	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE 1990 BASE-YEAR GENERATION TONNAGE FOR THE PREVIOUSLY APPROVED SRRE FOR THE CITY OF LAFAYETTE, CONTRA COSTA COUNTY.	LAPC & BD 9/10 9/30
97-406	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE 1990 BASE-YEAR GENERATION TONNAGE FOR THE PREVIOUSLY APPROVED SRRE FOR THE CITY OF ORINDA, CONTRA COSTA COUNTY.	LAPC & BD 9/10 9/30

97-407	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE 1990 BASE-YEAR GENERATION TONNAGE FOR THE PREVIOUSLY APPROVED SRRE FOR THE CITY OF MORAGA, CONTRA COSTA COUNTY.	LAPC & BD 9/10 9/30
97-408	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE 1990 BASE-YEAR GENERATION TONNAGE FOR THE PREVIOUSLY APPROVED SRRE FOR THE CITY OF WALNUT CREEK, CONTRA COSTA COUNTY.	LAPC & BD 9/10 9/30
97-409	CONSIDERATION OF APPROVAL OF THE LOCAL ASSISTANCE PLAN.	BD 8/27
97-410	DISAPPROVAL OF THE TIME EXTENSION FOR MEETING THE DIVERSION REQUIREMENTS OF THE INTEGRATED WASTE MANAGEMENT ACT OF 1989 FOR THE CITY OF SUSANVILLE, LASSEN COUNTY.	BD 8/27
97-411	CONSIDERATION OF APPROVAL OF THE AMENDMENT TO THE NDFE FOR THE UNINCORPORATED PORTIONS OF ORANGE COUNTY.	LAPC & BD 9/10 9/30
97-412	CONSIDERATION OF APPROVAL OF THE 1997-98 CONTRACT CONCEPTS.	BD 8/27
97-413	CONSIDERATION OF APPROVAL OF RECYCLING MARKET DEVELOPMENT ZONE PROGRAM LOAN APPLICATIONS FOR THE FALL QUARTER, 1997: A. MARFRED INDUSTRIES, INC. B. MARPLAST, INC. C. MARSRING CORP. D.B.A. LOS ANGELES FIBERS D. O.E. CLARK PAPER BOX CO.; O.E. CLARK PRINTED SPECIALTIES CO.; CENTRAL CITY BOX & PAPER CO. E. CROWN POLY, INC.	BD 9/30
97-414	CONSIDERATION OF CONCURRENCE IN THE ISSUANCE OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE CITY OF EL PASO ROBLES LANDFILL, SAN LUIS OBISPO COUNTY.	PE 9/16
97-415	CONSIDERATION OF APPROVAL TO FORMALLY NOTICE PROPOSED REGULATIONS FOR ENFORCEMENT ASSISTANCE GRANTS.	PE 9/16
97-416	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR MILLIKEN SANITARY LANDFILL, SAN BERNARDINO COUNTY.	PE 9/16
97-417	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR FORT IRWIN SANITARY LANDFILL, SAN BERNARDINO COUNTY.	PE 9/16

97-418	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR COLTON SANITARY LANDFILL, SAN BERNARDINO COUNTY.	PE 9/16
97-419	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR BARSTOW SANITARY LANDFILL, SAN BERNARDINO COUNTY.	PE 9/16
97-420	CONSIDERATION OF SITES FOR REMEDIATION UNDER THE WASTE TIRE STABILIZATION AND ABATEMENT PROGRAM - FINE & SONS WASTE TIRE SITE, SOUTH VALLEY VIEW 1 & 2 WASTE TIRE SITE.	PE 9/16
97-421	CONSIDERATION OF NEW SITES FOR THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM - MOBILE DEBRIS BOX ILLEGAL DISPOSAL SITE.	PE 9/16
97-422	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE AUBURN PLACER DISPOSAL TRANSFER STATION, PLACER COUNTY.	PE 9/16
97-423	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR THE UNIVERSAL REFUSE REMOVAL RECYCLING AND TRANSFER STATION FACILITY, SAN DIEGO COUNTY..	PE 9/16
97-424	CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE PREVIOUSLY CONDITIONALLY APPROVED SRRE FOR THE CITY OF HIGHLAND, SAN BERNARDINO COUNTY.	LAPC 10/21
97-425	CONSIDERATION OF A BOARD POLICY FOR ASSISTING USE OF WASTE TIRES AS A FUEL SUPPLEMENT AT COAL-FIRED COGENERATION PLANTS AND CEMENT KILNS.	POL 9/15
97-426	CONSIDERATION OF CONTRACT CONCEPT AND APPROVAL TO AWARD A CONTRACT TO BOUTIN, DENTINO, GIBSON & DI GIUSTO FOR SPECIALIZED LEGAL SERVICES IN SUPPORT OF THE RECYCLING MARKET DEVELOPMENT ZONE REVOLVING LOAN PROGRAM.	ADMIN 9/15
97-427	DISAPPROVAL OF THE EXTENSION IN THE 1995 IN THE 1995 GOAL FOR THE CITY OF CORNING, TEHAMA COUNTY.	LAPC 9/10
97-428	DISAPPROVAL OF THE EXTENSION IN THE 1995 IN THE 1995 GOAL FOR THE CITY OF RED BLUFF, TEHAMA COUNTY.	LAPC 9/10

*decision
 didn't reach
 in 1997. Please
 see 98-03,

97-429	APPROVAL OF A TWO YEAR TIME EXTENSION FOR MEETING THE AB 939 DIVERSION REQUIREMENTS IN THE 1995 GOAL FOR THE CITY OF TEHAMA, TEHAMA COUNTY.	LAPC 9/10
97-430	APPROVAL OF THE EXTENSION IN THE 1995 IN THE 1995 GOAL FOR UNINCORPORATED TEHAMA COUNTY.	LAPC 9/10
97-431	CONDITIONAL APPROVAL OF THE SRRE FOR THE CITY OF CORNING, TEHAMA COUNTY.	LAPC 9/10
97-432	CONDITIONAL APPROVAL OF THE SRRE FOR THE CITY OF RED BLUFF, TEHAMA COUNTY.	LAPC 9/10
97-433	APPROVAL OF THE SRRE FOR THE CITY OF TEHAMA AND UNINCORPORATED TEHAMA COUNTY.	LAPC 9/10
97-434	APPROVAL OF THE HHWE FOR THE CITIES OF CORNING, RED BLUFF, TEHAMA; AND UNINCORPORATED TEHAMA COUNTY.	LAPC 9/10
97-435	APPROVAL OF THE NDFE FOR THE CITY OF CORNING, RED BLUFF, TEHAMA, AND UNINCORPORATED TEHAMA COUNTY.	LAPC 9/10
97-436	CONSIDERATION OF CONTRACT CONCEPTS FOR MARKETING THE RECYCLING MARKET DEVELOPMENT ZONES (RMDZ) FOR FY 97/98 A. RMDZ MANUFACTURING BUSINESS INVESTMENT FORUMS. B. RURAL RMDZ AND SMALL BUSINESS ASSISTANCE.	ADMIN 9/15
97-437	CONSIDERATION OF REALLOCATION OF \$200,000 FROM THE FY 1997/98 CALIFORNIA TIRE RECYCLING FUND TO AUGMENT THE WASTE TIRE LEVEE REPAIR DEMONSTRATION PROJECT.	POL 9/15
97-438	SRRE, CITY OF NORWALK, LOS ANGELES COUNTY.	LAPC 10/21
97-439	SRRE CITY OF SAN MARCOS, SAN DIEGO COUNTY.	LAPC & BD 10/21 10/22
97-440	SRRE, CITY OF CORONADO, SAN DIEGO COUNTY.	LAPC & BD 10/21 10/22
97-441	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR FOR THE PREVIOUSLY APPROVED SRRE FOR THE CITY OF LEMON GROVE, SAN DIEGO COUNTY.	LAPC & BD 10/21 10/22
97-442	SRRE, CITY OF TRUCKEE, NEVADA COUNTY.	BD 10/22
97-443	HHWE, CITY OF TRUCKEE, NEVADA COUNTY.	BD 10/22

97-444	SRRE, CITY OF ISLETON, SACRAMENTO COUNTY.	BD 10/22
97-445	HHWE, CITY OF ISLETON, SACRAMENTO COUNTY.	BD 10/22
97-446	APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SRRE ELEMENT FOR THE CITY OF BERKELEY, ALAMEDA COUNTY.	LAPC & BD 10/21 10/22
97-447	APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SRRE FOR THE SONOMA COUNTY REGIONAL AGENCY.	LAPC & BD 10/21 10/22
97-448	CONSIDERATION OF ACCEPTANCE OF THE REPORT FROM CARNOT: 1. FINAL REPORT 1997 CRITERIA POLLUTANT TESTS DURING THE TDF TRIAL BURN AT STOCKTON COGEN, INC. VOLS. I, II.	POL 9/15
97-449	HHWE, CITY OF SOUTH PASADENA, COUNTY OF LOS ANGELES.	LAPC & BD 10/21 10/22
97-450	SRRE, CITY OF SOUTH PASADENA, COUNTY OF LOS ANGELES.	LAPC & BD 10/21 10/22
97-451	APPROVAL TO CORRECT THE 1990 BASE-YEAR GENERATION TONNAGE FOR THE PREVIOUSLY- APPROVED SRRE FOR THE CITY OF CLAYTON, CONTRA COSTA COUNTY.	LAPC & BD 10/21 10/22
97-452	CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE SRRE FOR THE CITY OF LOMPOC, SANTA BARBARA COUNTY.	LAPC & BD 10/21 10/22
97-453	APPROVAL TO CORRECT THE PREVIOUSLY- APPROVED SRRE FOR THE CITY OF NAPA, NAPA COUNTY.	LAPC & BD 10/21 10/22
97-454	APPROVAL TO CORRECT THE PREVIOUSLY- APPROVED SRRE FOR THE UNINCORPORATED NAPA COUNTY.	LAPC & BD 10/21 10/22
97-455	CONSIDERATION OF AWARD OF CONTRACTS FOR LOAN CLOSING AND SPECIALIZED ACCOUNTING/ FINANCIAL ASSISTANCE IN SUPPORT OF THE RECYCLING MARKET DEVELOPMENT REVOLVING LOAN PROGRAM.	ADMIN & BD 10/07 10/22
97-456	CONSIDERATION OF ADOPTION OF PROPOSED REGULATIONS TO THE RECYCLING MARKET DEVELOPMENT REVOLVING LOAN PROGRAM.	BD 10/22
97-457	CONSIDERATION OF COMMENTS FOR THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE ON ITS ALLOCATION PROCESS FOR THE 1998 CALENDAR YEAR.	BD 9/30

97-458	CONSIDERATION OF THE ANNUAL STATUS FOR THE NEWSPRINT CERTIFICATION PROGRAM AND RECOMMENDATION CONCERNING AUDITS OF NEWSPRINT CONSUMERS AND ENFORCEMENT OPTIONS.	MD 10/8
97-459	COMMENDATION FOR MONICA L. CARLOS, LA COUNTY RECYCLING MARKET DEVELOPMENT ZONE ADMINISTRATOR.	BD 9/30
97-460	COMMENDATION FOR ROMA CRISTIA-PLANT, BOARD LOAN OFFICER	BD 9/30
97-461	COMMENDATION FOR CHARLES HAUBRICH BOARD LOAN OFFICER	BD 9/30
97-462	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR GENERATION AND PROJECTIONS FOR THE PREVIOUSLY-APPROVED SRRE FOR THE CITY OF COMMERCE, LOS ANGELES COUNTY.	BD 10/22
97-463	APPROVAL FOR THE NDFE FOR THE CITY OF CHOWCHILLA, MADERA COUNTY.	LAPC 10/21
97-464	CONSIDERATION OF APPROVAL OF THE SRRE FOR THE CITY OF SHASTA LAKE, SHASTA COUNTY.	LAPC 10/21
97-465	CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SITING ELEMENT FOR SHASTA COUNTY.	LAPC 10/21
97-466	CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SUMMARY PLAN FOR SHASTA COUNTY.	LAPC 10/21
97-467	CONSIDERATION OF APPROVAL OF THE COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN FOR SHASTA COUNTY.	LAPC 10/21
97-468	CONSIDERATION OF APPROVAL OF THE TWO-YEAR TIME EXTENSION IN MEETING THE 1995 DIVERSION REQUIREMENTS FOR THE SISKIYOU REGIONAL AGENCY.	LAPC 10/21
97-469	CONSIDERATION OF APPROVAL OF THE REDUCTION IN THE YEAR 2000 GOAL FOR THE SISKIYOU REGIONAL AGENCY.	LAPC 10/21
97-470	CONSIDERATION OF CONDITIONAL APPROVAL OF THE REGIONAL SRRE.	LAPC 10/21
97-471	CONSIDERATION OF APPROVAL OF THE NDFE FOR THE SISKIYOU REGIONAL AGENCY.	LAPC 10/21
97-472	CONSIDERATION OF APPROVAL OF THE HHWE FOR THE SISKIYOU REGIONAL AGENCY.	LAPC 10/21

97-473	CONSIDERATION OF APPROVAL OF THE REDUCTION IN PLANNING REQUIREMENTS FOR SISKIYOU COUNTY.	LAPC 10/21
97-474	CONSIDERATION OF APPROVAL OF THE AMENDMENT TO THE NDFE FOR THE CITY OF EL CAJON, SAN DIEGO COUNTY.	LAPC 10/21
97-475	CONSIDERATION OF SPONSORING 'AMERICA RECYCLE DAY'.	BD 9/30
97-476	CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT IN CALIFORNIA AND THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD.	ADMIN 10/7
97-477	APPROVAL OF THE USED OIL FILTER PILOT PROGRAM REPORT.	LAPC 10/21
97-478	FOR CONSIDERATION OF ACCEPTANCE OF THE REPORT "ANALYSIS OF EMISSIONS TEST RESULTS AND RESIDUAL BY-PRODUCTS FROM FACILITIES USING TIRES AS A FUEL SUPPLEMENTS" PREPARED BY DAMES & MOORE.	BD 9/30
97-479	CONSIDERATION OF A MODIFIED SOLID WASTE FACILITY PERMIT FOR THE BENTON LANDFILL, MONO COUNTY.	PE 10/16
97-480	CONSIDERATION OF A MODIFIED SOLID WASTE FACILITY PERMIT FOR THE CHALFANT LANDFILL, MONO COUNTY.	PE 10/16
97-481	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE MID-VALLEY LANDFILL, SAN BERNARDINO COUNTY.	PE 10/16
97-482	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE CALIFORNIA STREET LANDFILL, SAN BERNARDINO COUNTY.	PE 10/16
97-483	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR THE MUSTANG HILL LANDFILL, KINGS COUNTY.	PE 10/16
97-484	CONSIDERATION OF A SITE FOR THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM (AB 2136).	PE 10/16
97-485	MONTEREY COUNTY SITING ELEMENT.	LAPC 10/21
97-486	MONTEREY COUNTY SUMMARY PLAN.	LAPC 10/21
97-487	MONTEREY COUNTYWIDE IWMP.	LAPC 10/21

97-488	SRRE, KING CITY, MONTEREY COUNTY.	LAPC 10/21
97-489	NDFE, NEEDLES, SAN BERNARDINO COUNTY.	LAPC 10/21
97-490	CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE PREVIOUSLY CONDITIONALLY APPROVED SRRE FOR THE CITY OF MONROVIA, LOS ANGELES COUNTY.	LAPC 10/21
97-491	CONSIDERATION OF A NEW STANDARDIZED COMPOSTING PERMIT FOR THE STONE FAMILY EL NIDO COMPOSTING FACILITY, MERCED COUNTY.	PE 10/16
97-492	CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE PREVIOUSLY CONDITIONALLY APPROVED SRRE, CITY OF WASCO, KERN COUNTY.	LAPC 10/21
97-493	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR GENERATION AND PROJECTIONS FOR THE PREVIOUSLY-APPROVED SRRE, CITY OF MONTEREY PARK, LOS ANGELES COUNTY.	LAPC 11/12
97-494	CONSIDERATION OF STAFF'S PROPOSAL TO DEVELOP THE INTEGRATED DATA SYSTEM.	BD 10/22
97-495	CONSIDERATION OF STAFF RECOMMENDATIONS TO IMPROVE EXISTING DISPOSAL REPORTING PROCEDURES.	BD 10/22
97-496	NDFE, CITY OF AUBURN, PLACER COUNTY.	LAPC 8/20
97-497	CONSIDERATION OF STAFF RECOMMENDATION ON THE BIENNIAL REVIEW PROCESS.	LAPC & BD 10/21 10/22
97-498	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR DIVERSION TONNAGES FOR THE PREVIOUSLY-APPROVED SRRE FOR THE UNINCORPORATED AREA OF SANTA CRUZ COUNTY.	LAPC 11/12
97-499	CONSIDERATION OF ADOPTION OF PROPOSED REGULATIONS TO THE RECYCLING MARKET DEVELOPMENT REVOLVING LOAN PROGRAM.	MD & BD 11/06 11/19
97-500	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE ZANKER ROAD CLASS III LANDFILL, SANTA CLARA COUNTY.	PE 11/05
97-501	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR THE ROBERT A. NELSON TRANSFER STATION AND MATERIALS RECOVERY FACILITY, RIVERSIDE COUNTY.	PE 11/05

97-502	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE BLYTHE SANITARY LANDFILL, RIVERSIDE COUNTY.	PE 11/05
97-503	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE EDM HILL SANITARY	PE 11/05
97-504	CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE LOAN COMMITTEE FOR THE RECYCLING MARKET DEVELOPMENT ZONE LOAN PROGRAM.	MD 11/06
97-505	CONSIDERATION OF ADOPTION OF A NEGATIVE DECLARATION FOR A MAJOR TIRE FACILITY PERMIT FOR CALIFORNIA ASBESTOS MONOFILL (CAM), CALAVERAS COUNTY.	PE 11/05
97-506	CONSIDERATION OF THE ISSUANCE OF A NEW MAJOR WASTE TIRE FACILITY PERMIT FOR CALIFORNIA ASBESTOS MONOFILL (CAM), CALAVERAS COUNTY.	PE 11/05
97-507	CONSIDERATION OF PROGRESS MADE BY THE INYO COUNTY DEPARTMENT OF ENVIRONMENTAL HEALTH SERVICES AS THE LOCAL ENFORCEMENT AGENCY FOR INYO COUNTY DURING ITS SIX MONTH PROBATIONARY STATUS.	PE 11/05
97-508	CONSIDERATION OF TEMPORARY CERTIFICATION OF THE CITY OF SAN DIEGO DEVELOPMENT SERVICES DEPARTMENT AS THE LOCAL ENFORCEMENT AGENCY FOR THE CITY OF SAN DIEGO, SAN DIEGO COUNTY.	PE 11/05
97-509	CONSIDERATION OF LEGAL AUTHORITY ISSUES, AND STAFF OPTIONS RELATION TO "CONSTRUCTION, DEMOLITION, AND INTER" TIER REGULATIONS.	PE 11/05
97-510	CONSIDERATION OF LEGAL AUTHORITY ISSUES, AND STAFF OPTIONS RELATING TO "ORGANICS" TIER REGULATIONS.	PE 11/05
97-511	CONSIDERATION OF APPROVAL TO FORMALLY NOTICE PROPOSED REGULATIONS TO PLACE TRANSFER/PROCESSING OPERATIONS AND FACILITIES WITHIN THE REGULATORY TIERS.	PE 11/05
97-512	NDFE, BIG BEAR LAKE, SAN BERNARDINO COUNTY.	LAPC 11/12
97-513	SRRE, ADELANTO, SAN BERNARDINO COUNTY.	LAPC 11/12
97-514	HHWE, ADELANTO, SAN BERNARDINO COUNTY.	LAPC 11/12
97-515	NDFE, ADELANTO, SAN BERNARDINO COUNTY.	LAPC 11/12

97-516	SUMMARY PLAN, SAN BERNARDINO COUNTY.	LAPC 11/12
97-517	COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN, SAN BERNARDINO COUNTY.	LAPC 11/12
97-518	CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE PREVIOUSLY CONDITIONALLY APPROVED SRRE FOR THE CITY OF ALHAMBRA, LOS ANGELES COUNTY.	LAPC 11/12
97-519	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR GENERATION AND PROJECTIONS FOR THE PREVIOUSLY-APPROVED SRRE FOR THE CITY OF REDLANDS, SAN BERNARDINO COUNTY.	LAPC 11/12
97-520	CONSIDERATION OF THE PROPOSED 1997 WASTE REDUCTION AWARDS PROGRAM (WRAP) "WRAP-OF-THE-YEAR" WINNERS.	LAPC & BD 11/12 11/19
97-521	CONSIDERATION OF A NEW STANDARDIZED COMPOSTING PERMIT FOR THE SUN-LAND GARDEN PRODUCTS COMPOSTING FACILITY, MONTEREY COUNTY.	PE & BD 11/05 11/19
97-522	NDFE, CITY OF MARICOPA, KERN COUNTY.	LAPC & BD 12/10 12/17
97-523	HHWE, CITY OF MARICOPA, KERN COUNTY.	LAPC & BD 12/10 12/17
97-524	SRRE, CITY OF MARICOPA, KERN COUNTY.	LAPC & BD 12/10 12/17
97-525	CONSIDERATION OF OPTIONS TO IMPROVE TIMELINESS OF NEWSPRINT CONSUMER CERTIFICATION.	MD 12/03
97-526	ROZANNE MIDDLETON	BD 11/19
97-527	SRRE, UNINCORPORATED AREA, SOLANO COUNTY.	LAPC & BD 12/10 12/17
97-528	CONSIDERATION AND APPROVAL OF THE BOARD'S STRATEGIC PLAN PRIORITIES.	BD 11/19
97-529	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR GENERATION AND PROJECTIONS FOR THE PREVIOUSLY-APPROVED SRRE, CITY OF DOWNEY, LOS ANGELES COUNTY.	LAPC & BD 12/10 12/17
97-530	HHWE, CITY OF EL CENTRO, IMPERIAL COUNTY.	LAPC & BD 12/10 12/17

97-531	HHWE, CITY OF SAN FERNANDO, LOS ANGELES COUNTY.	LAPC & BD 12/10 12/17
97-532	CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR AND PROJECTIONS FOR THE PREVIOUSLY-APPROVED SRRE, CITY OF CALABASAS, LOS ANGELES COUNTY.	LAPC & BD 12/10 12/17
97-533	CONSIDERATION OF A \$25,000 FUNDING REQUEST FOR THE BAY AREA SHOP SMART CAMPAIGN.	BD 11/19
97-534	HHWE, CITY OF BUELTON, SANTA BARBARA COUNTY.	LAPC & BD 12/10 12/17
97-535	SRRE, CITY OF CHOWCHILLA, MADERA COUNTY.	LAPC & BD 12/10 12/17
97-536	HHWE, CITY OF CHOWCHILLA, MADERA COUNTY.	LAPC & BD 12/10 12/17
97-537	COUNTYWIDE SITING ELEMENT FOR ALPINE COUNTY.	LAPC & BD 12/10 12/17
97-538	NDFE, TOWN OF MAMMOTH LAKES, MONO COUNTY.	LAPC & BD 12/10 12/17
97-539	HHWE, CITY OF CAPITOLA, SANTA CRUZ COUNTY.	LAPC & BD 11/12 11/19
97-540	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR SHEEP CREEK TS, SAN BERNARDINO COUNTY.	PE 12/09
97-541	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR TRAILS END (MORONGO VALLEY) TS, SAN BERNARDINO COUNTY.	PE 12/09
97-542	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE OROVILLE SOLID WASTE TRANSFER STATION, BUTTE COUNTY.	PE 12/09
97-543	CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR NEWBERRY SPRINGS TS, SAN BERNARDINO COUNTY.	PE 12/09
97-544	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE EEL RIVER RESOURCE RECOVERY AND TS, HUMBOLDT COUNTY.	PE 12/09
97-545	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE BORON SANITARY LANDFILL, KERN COUNTY.	PE 12/09

97-546	CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE ARVIN SANITARY LANDFILL, KERN COUNTY.	PE 12/09
97-547	CONSIDERATION OF A NEW SITE FOR THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM (AB 2136).	PE 12/09
97-548	CONSIDERATION OF A CONTRACT CONCEPT FOR THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM (AB 1236).	PE 12/09
97-549	CONSIDERATION OF SITES FOR REMEDIATION UNDER THE WASTE TIRE STABILIZATION AND ABATEMENT PROGRAM.	PE 12/09
97-550	CONSIDERATION AND RE-APPROVAL OF A PORTION OF THE PROPOSED REGULATIONS FOR ALTERNATIVE DAILY COVER (TITLE 27, CALIFORNIA CODE OF REGULATIONS, SECTION 20690(b)(2), (5), (6), (7), (9) & (10).	PE 12/09
97-551	CIWMP COUNTY OF ALPINE.	LAPC & BD 12/10 12/17
97-552	CONSIDERATION OF STAFF RECOMMENDATION ON THE PETITION FOR REDUCTION IN PLANNING REQUIREMENTS FOR TRINITY COUNTY.	LAPC & BD
97-553	CONSIDERATION OF A POLICY ON BOARD SPONSORSHIP/PARTNERSHIP OF CONFERENCES, EXPOS, CAMPAIGNS, WORKSHOPS, AND EVENTS.	ADMIN 12/02
97-554	CONSIDERATION OF APPROVAL TO PROCEED WITH THE PREPARATION OF STANDARD AGREEMENTS TO AWARD FUNDS TO LOCAL GOVERNMENT PROJECT PARTNERS FOR THE US EPA POLLUTION PREVENTION FOR INCENTIVES FOR STATES (PPIS) GRANT PROJECT.	BD 12/17
97-555	CONSIDERATION OF THE ANNUAL RULEMAKING CALENDAR.	BD 12/17
97-556	CONSIDERATION OF THE BOARD'S COMMUNICATION PLAN.	BD 12/17
97-557		
97-558	CONSIDERATION OF A NEW STANDARDIZED COMPOSTING PERMIT FOR THE LOKERN FARMS COMPOSTING FACILITY, KERN COUNTY.	BD 12/17

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-01

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE TOWN OF TRUCKEE, NEVADA COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

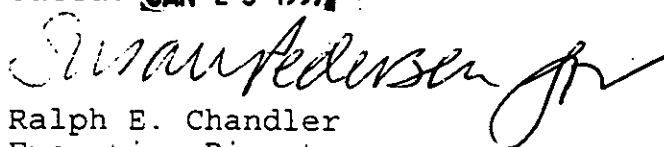
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the Town of Truckee. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-02

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF REEDLEY, FRESNO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a HHWE; and

WHEREAS, The City of Reedley drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Reedley submitted their final HHWE to the Board for approval which was deemed complete on October 4, 1996, and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Reedley.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-03**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SITING ELEMENT FOR
FRESNO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the county and city Source Reduction and Recycling Elements adopted; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41701 requires that the Countywide Siting Element contain a statement of goals and policies for the environmentally safe transformation or disposal of solid waste which cannot be reduced, recycled, or composted; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and

WHEREAS, the Countywide Siting Element must show that it has sufficient landfill capacity or a strategy to meet that projected need; and

WHEREAS, the Countywide Siting Element must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Countywide Siting Element; and

WHEREAS, based on review of the Countywide Siting Element, Board staff found that all of the foregoing requirements have been satisfied and the Countywide Siting Element substantially complies with PRC Section 41700, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Siting Element for Fresno County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-04**

**FOR CONSIDERATION OF CONDITIONAL APPROVAL OF THE COUNTYWIDE
SUMMARY PLAN FOR FRESNO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare an Integrated Waste Management Plan (CIWMP); and

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the county; and

WHEREAS, Title 14 California Code of Regulations sections 18757 et seq., provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and

WHEREAS, the Summary Plan shall include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the countywide local task force; and

WHEREAS, the Summary Plan must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, California Code of Regulations Title, section 18783 requires that the County comply with the California Environmental Quality Act and the County has provided a Notice of Determination as required; and

WHEREAS, based on review of the Summary Plan, Board staff found that all of the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750, et seq.; and

WHEREAS, the submittal of the SRRE, HHWE, and NDFE for the City of Orange Cove, the HHWEs for the Cities of Clovis, San Joaquin, Sanger, and Selma, and the NDFE for the City of Fowler are not complete and the Board has not acted on these planning documents; and

WHEREAS, in that case, the Summary Plan may also need to be revised; and

WHEREAS, PRC Section 41800 (a) allows the Board to conditionally approve the Summary Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby conditionally approves the Summary Plan for Fresno County. As a condition, all the jurisdictions must submit their SRRES, HHWEs, and NDFEs to the Board for Board action, and the Summary Plan may have to be revised if there is a significant change in the SRRES, HHWEs or NDFEs.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", written in dark ink.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION #97-05

**APPROVAL OF 1997/2000 USED OIL RECYCLING BLOCK GRANTS
(FIFTH CYCLE)**

WHEREAS, Public Resources Code (PRC) Section 48653 authorizes the Board to award grants to cities, based on the city's population, and counties, based on the population of the unincorporated area of the county for the implementation of local used oil collection programs adopted pursuant to Public Resources Code Section 48690; and

WHEREAS, PRC Section 48632(a) authorizes the Board to issue grants to local governments for opportunities for used lubricating oil collection, which are in addition to those included in the local used oil collection programs adopted pursuant to Section 48690 (Block Grants); and

WHEREAS, the regulations contained in Title 14, California Code of Regulations, Sections 18659.1 and 18659.2 prescribe eligibility requirements for local governments applying for Used Oil Recycling Block Grants; and

WHEREAS, Board staff has determined the local jurisdictions will be better served under the Used Oil Recycling Block Grant Program with a grant term of three years and a minimum of \$5,000 for cities and \$10,000 for counties; and

WHEREAS, a Notice of Funding Availability and the Information and Application Instructions for the Used Oil Recycling Block Grants (Fifth Cycle) will be mailed during January, 1997;

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board hereby approves: 1) extending the Used Oil Recycling Block Grant term to three years; and 2) establishing a minimum grant amount of \$5,000 for eligible cities and \$10,000 for eligible counties.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held January 22, 1997.

Dated: JAN 23 1997


Ralph E. Chandler

California Integrated Waste Management Board

Resolution 97-06

January 22, 1997

BE IT RESOLVED that the Board hereby approves the award of a contract with the Local Government Commission in the amount of \$52,884.31.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on January 22, 1997.

Dated: **JAN 23 1997**



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-07**

**FOR CONSIDERATION OF APPROVAL OF THE AMENDMENT TO THE
NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF LAKE FOREST, ORANGE
COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, the NDFE for the City of Lake Forest, Orange County, was previously approved by the Board on May 23, 1995, the City has now amended that NDFE and forwarded it to the Board for approval, and

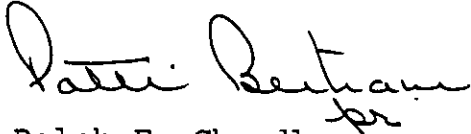
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the City of Lake Forest, Orange County. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

.Dated: JAN 23 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION No. 97-08

FOR CONSIDERATION OF APPROVAL OF A THREE YEAR TIME EXTENSION FOR MEETING THE AB 939 MANDATED DIVERSION REQUIREMENTS FOR THE CITY OF LAKE FOREST, ORANGE COUNTY

WHEREAS, Public Resources Code (PRC) Sections 41820.5 et seq. describe the requirements to be met by cities when requesting a three-year time extension for meeting the requirements of PRC 41780; and

WHEREAS, the requirements of PRC section 41820.5 et seq. state that:

(a) The city was incorporated pursuant to Division 3 (commencing with Section 56000) of Title 5 of the Government Code after January 1, 1990;

(b) The county within which the city is located did not include provisions in its franchises which ensured that the now-incorporated area would comply with the diversion requirements of Section 41780;

(c) The board may authorize a city which meets the requirements of subdivision (a) to submit a source reduction and recycling element which includes an implementation schedule that shows both the following:

(1) For the initial element, the city shall divert 25 percent of all solid waste from the landfill or transformation facilities within three years from the date on which the board approves the element through source reduction, recycling, and composting activities.

(2) For the first revision of the element, the city shall divert 50 percent of all solid waste from landfill or transformation facilities within eight years from the date on which the board approves the element, through source reduction, recycling, and composting activities; and

WHEREAS, Staff has determined that the City of Lake Forest, a newly incorporated city, meets the criteria specified in the Public Resources Code (PRC) Section 41820.5; and

WHEREAS, The City of Lake Forest's SRRE was approved by the Board on May 23, 1995 and their first annual report was due on August 1, 1996; and

WHEREAS, The City has submitted an Annual Report, pursuant to California Code of Regulations (CCR) Title 14, Section 18794, describing disposal reduction rates, implemented programs, and changes to planning documents; and

WHEREAS, The City is entering into a new franchise agreement which will include provisions for implementing and monitoring the diversion programs identified in the City's SRRE; and

WHEREAS, based on review of the requested time extension, Board staff found that all of the foregoing requirements have been satisfied and that the request for the extension substantially complies with PRC 41820.5, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves a three-year time extension for the City of Lake Forest, Orange County. The City is required to meet the diversion goals of the Integrated Waste Management Act of 1989 for the short-term by May 23, 1998 and for the medium-term by May 23, 2003.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-09

**FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF SAN DIMAS, LOS ANGELES COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and


NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of San Dimas. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is

a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: **JAN 23 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler". The signature is written in dark ink and is positioned above the printed name and title.

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-10**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF GARDENA, LOS ANGELES COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Gardena drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Gardena submitted their final HHWE to the Board for approval which was deemed complete on November 26, 1996, and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Gardena.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is

a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: **JAN 23 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-11

FOR CONSIDERATION OF APPROVAL OF THE INTEGRATED WASTE MANAGEMENT
DISASTER PLAN, PURSUANT TO PUBLIC RESOURCES CODE 43035

WHEREAS, Public Resources Code (PRC) section 43035 requires that the Board prepare a plan that provides for the handling, storage, processing, transportation, diversion from disposal sites, or disposal where absolutely necessary, of solid waste, resulting from a state or local emergency; and

WHEREAS, the Board has prepared the *Integrated Waste Management Disaster Plan* (Plan) in consultation with the Governor's Office of Emergency Services with input from the Federal Emergency Management Agency, local solid waste managers, local emergency response coordinators, local enforcement agencies, and the public; and

WHEREAS, California has suffered a significant number of major disasters within the last ten years, including the 1991 Oakland Firestorm, the 1993 Malibu fires, the 1994 Northridge earthquake, and the 1995-96 winter floods; and

WHEREAS, there is a demonstrated lack of planning for disaster debris management in the State, and large volumes of valuable materials that could otherwise have been recycled or reused were disposed of; and

WHEREAS, the Board is committed to assuring that solid waste is properly managed in the event of a natural disaster or emergency; and

WHEREAS, it is a Board goal to assist in the expeditious recovery of areas affected by natural disasters or emergencies while providing for the protection of public health and safety; and

WHEREAS, to the maximum extent feasible, the Board will form partnerships with local jurisdictions to assist in the development of debris management plans to recycle, reuse, or otherwise divert disaster generated debris from disposal; and

WHEREAS, the Plan will assist in diverting significant amounts of valuable materials that would otherwise be disposed of, increase the Board's disaster response preparedness, and help preserve the State's landfill capacity;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the *Integrated Waste Management Disaster Plan* pursuant to PRC section 43035.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-12

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF IMPERIAL BEACH, SAN DIEGO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Imperial Beach drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Imperial Beach submitted their final HHWE to the Board for approval which was deemed complete on October 21, 1996, and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Imperial Beach.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-13**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF BRAWLEY, IMPERIAL COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Brawley drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Brawley submitted their final HHWE to the Board for approval which was deemed complete on October 11, 1996, and the Board has 120 days to review and approve or disapprove of the Element; and

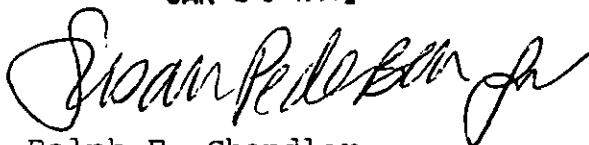
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Brawley.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-14**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF CALEXICO, IMPERIAL COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Calexico drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Calexico submitted their final HHWE to the Board for approval which was deemed complete on October 21, 1996, and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Calexico.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-15**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF HOLTVILLE, IMPERIAL COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Holtville drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Holtville submitted their final HHWE to the Board for approval which was deemed complete on October 21, 1996, and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Holtville.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: **JAN 23 1997**



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-16
January 22, 1997

Whereas, Complete Tire Recycling, 2772 Patterson Road, Riverbank, California, has submitted to the Board an application for a Minor Waste Tire Facility Permit; and

Whereas, Board staff have reviewed the application and inspected the facility for consistency with the standards adopted by the Board and has proposed a minor waste tire facility permit for consideration by the Board; and

Whereas, there has been no substantial change in the design or operation of the facility between January 1, 1990, and the date the permit is initially issued, and pursuant to PRC section 42812, no environmental review is necessary; and

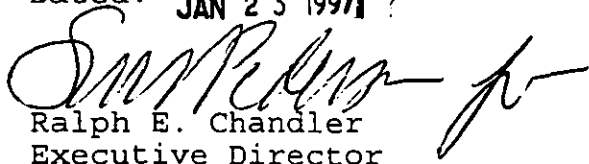
Whereas, the Board finds that all state and local requirements for the proposed permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approved the issuance of Minor Waste Tire Facility Permit No. 50-TI-0645.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-17
January 22, 1997

WHEREAS, United Waste Recycling and Transfer, Inc. which is owned and operated by Athens Disposal Company, is proposing to operate a new material recovery facility, in the City of Industry and Los Angeles County; and

WHEREAS, the Los Angeles County Department of Regional Planning (County) prepared Mitigated Negative Declaration (MND), SCH# 95101027, for the proposed project, and the MND identified the project's potential significant environmental impacts and provided mitigation measures that would reduce those impacts to a less than significant levels, and Board staff reviewed the MND and provided comments to the County on November 13, 1995, and the document was certified as approved by the lead agency on April 11, 1996, and a Notice of Determination was filed on April 23, 1996; and

WHEREAS, on December 10, 1996, an application for a new Solid Waste Facility Permit was received by the Los Angeles County, Environmental Health Services, acting as the Solid Waste Local Enforcement Agency (LEA); and

WHEREAS, the LEA submitted a proposed permit to the Board for its review and concurrence in, or objection to; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, consistency with the Los Angeles County General Plan, and compliance with the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facilities Permit No. 19-AA-0863.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: **JAN 23 1997**


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-18
January 22, 1997

WHEREAS, the City of Clovis owns and operates the City of Clovis Landfill located at 15679 Auberry Road in Clovis; and

WHEREAS, the City of Clovis, the lead agency for CEQA review, prepared a Mitigated Negative Declaration (MND) for the proposed project and Board staff reviewed the MND and provided comments to the City of Clovis on July 7 and August 3, 1993; and the proposed project will not have a significant effect on the environment; and mitigation measures were made a condition of the approval of the proposed project; and the City Council of the City of Clovis adopted the Mitigated Negative Declaration, and Mitigation Measures and Monitoring Program on September 20, 1993, and filed Resolution No. 93-104 with the City Clerk on November 1, 1993; and

WHEREAS, the Fresno County Community Health Department, acting as the Local Enforcement Agency (LEA), found the facility to be operating in violation of the terms and conditions of the 1978 Solid Waste Facility Permit (SWFP), and issued Notice and Order (N&O) No. 96-04 on April 17, 1996, ordering the City to submit a SWFP Application Package by July 1, 1996, for revision of the permit; and

WHEREAS, on July 30, 1996 the LEA accepted, as complete and correct, an application for a revised SWFP; and

WHEREAS, on August 28, 1996 during a joint inspection of the facility, Board staff and staff of the LEA found two violations of Public Resources Code which the issuance of the proposed permit would correct, and seven violations of State Minimum Standards for Waste Handling and Disposal, including a violation of Title 14 California Code of Regulations (14 CCR) Section 17258.23 - Explosive Gases Control, methane gas at the site boundary exceeds the 5% limit; and

WHEREAS, on November 4, 1996, the LEA issued N&O 96-05 to the City of Clovis that required the submittal of an Interim Gas Monitoring and Control Plan by January 1, 1997 to both the LEA and Board staff, and required the completion and start-up of a landfill gas extraction system and flare by June 1, 1998; and

WHEREAS, on November 20, 1996 the LEA conducted a monthly inspection which revealed all the violations of State Minimum Standards had been corrected, with the exception of the gas violation; and

WHEREAS, on November 27, 1996, the LEA submitted to the Board for its review and concurrence in, or objection to a revised SWFP for City of Clovis Landfill; and

WHEREAS, on January 7, 1997, Board staff received the Interim Gas Monitoring and Control Plan and found the information contained in the plan was not consistent with the N&O, and instead the plan consisted of reconstruction of the landfill, and also mentioned that the City of Clovis was pursuing the acquisition of three separate parcels along the south, east, and west boundaries of the landfill; and

WHEREAS, on January 14, 1997, the LEA issued an Addendum to N&O 96-05 which requires the submittal of a revised Interim Gas Monitoring and Control Plan by February 1, 1997 that contains a complete description of how the City of Clovis proposes to comply with 14 CCR Section 17258.23; and

WHEREAS, on January 17, 1997, Board staff received an Addendum to the Interim Gas Monitoring and Control Plan and finds the document adequately describes the City of Clovis' proposal to comply with 14 CCR Section 17258.23, and is consistent with the specified timelines in N&O 96-05; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the project description in the CEQA document is consistent with the proposed permit; and

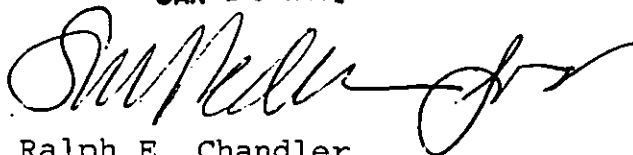
WHEREAS, the Board finds that all state and local requirements regarding consistency with the Fresno County General Plan, and conformance with the County Solid Waste Management Plan have been satisfied.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facilities Permit No. 10-AA-0004.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-19
April 24, 1997.

WHEREAS, Yuba-Sutter Disposal, Inc., a wholly owned subsidiary of Norcal Waste Systems, Inc., owns and operates the Ostrom Road Landfill located in Yuba County on Ostrom Road, Assessor's Parcel No. 15-080-17; and

WHEREAS, the Yuba County Community Services Department, the lead agency for CEQA review, prepared an Environmental Impact Report (EIR) for the proposed project; and Board staff provided comments to the County on September 7, 1982; and the lead agency determined that the proposed project will have a significant effect on the environment; and mitigation measures were incorporated into the approval of the proposed project; and the Yuba County Board of Supervisors adopted the final environmental document (SCH# 82072811) on May 28, 1985 and approved the Notice of Determination for the project on July 7, 1992; and

WHEREAS, the Yuba County Community Development Department, acting as Lead Agency, has since prepared a Mitigated Negative Declaration (MND) for the proposed changes in the project (SCH #96032124); and Board staff provided comments on April 23, 1996; and the MND was approved by the Lead Agency on July 9, 1996; and a Notice of Determination was filed with the County Clerk on July 10, 1996; and

WHEREAS, the Yuba County Planning Commission approved amendments to Conditional Use Permit 92-06 on July 9, 1996, subject to the provisions of the Mitigation Monitoring Plan and Conditions of Approval; and

WHEREAS, the Sacramento Valley Regional Water Quality Control Board adopted Waste Discharge Requirement (WDR) Order No. 96-218, replacing WDR Order No. 93-080 on August 9, 1996 and reclassifying the site from a Class III Landfill to a Class II Landfill; and

WHEREAS, the Yuba County Environmental Health Department, acting as the Local Enforcement Agency, has submitted to the Board for its review and concurrence in, or objection to a revised Solid Waste Facilities Permit for the Ostrom Road Landfill; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board and found the facility in compliance with State Minimum Standards; and

WHEREAS, the project descriptions in the EIR and in the Mitigated Negative Declaration are consistent with the proposed permit; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Integrated Waste Management Plan, and consistency with the General Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facilities Permit No. 58-AA-0011.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", followed by a long horizontal flourish.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution No. 97-21
January 23, 1997

Adoption of the Negative Declaration for CIWMB Portion of Combined SWRCB/CIWMB Title 27, Proposed Regulations to Implement the Provisions of Assembly Bill 1220 (Chapter 656, Statutes of 1993), and Conforming Changes to California Code of Regulations, Title 14, Chapters 3 and 5.

WHEREAS, CIWMB staff have completed a thorough environmental analysis and prepared an initial study indicating the proposed AB 1220 regulations will not have a significant effect on the environment; and

WHEREAS, the CIWMB has circulated the proposed Negative Declaration (ND) to public agencies through the State Clearinghouse, and has made the document available to the public as announced in two newspapers of general circulation throughout the State of California for the required time period as required by the State California Environmental Quality Act Guidelines (CEQA), Section 15072(a); and

WHEREAS, the CEQA (Public Resources Code Section 21000 et. seq.), and State CEQA Guidelines, Section 15074(b) require that prior to approval of a proposed project, the decision-making body of the CIWMB, as Lead Agency, shall consider the proposed ND for the adoption of the proposed regulations, together with any comments received during the public review process. The decision-making body shall adopt the ND if it finds on the basis of the Initial Study and any comments received, there is no substantial evidence that the project will have a significant effect on the environment; and

WHEREAS, the CIWMB has reviewed and considered all comments received during the State agency and public review period.

NOW, THEREFORE, BE IT RESOLVED that the CIWMB hereby deems the proposed ND complete.

BE IT FURTHER RESOLVED that the CIWMB has determined that the project as proposed will not have a significant adverse effect on the environment.

BE IT FURTHER RESOLVED that the CIWMB adopts the ND, State Clearinghouse Number 96122067.

BE IT FURTHER RESOLVED that the CIWMB directs staff to prepare and submit a Notice of Determination of the project to the State Clearinghouse for filing as required by the State CEQA Guidelines (Title 14, CCR Section 15075).

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 23, 1997.

Dated: JAN 23 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a long horizontal flourish extending to the right.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution No. 97-22
January 23, 1997

Adoption of Combined SWRCB/CIWMB Regulations in Title 27 to
Implement the Provisions of Assembly Bill 1220 (Chapter 656,
Statutes of 1993) and Conforming Changes to California Code of
Regulations, Title 14, Chapters 3 and 5.

WHEREAS, the Solid Waste Regulatory Reform Act (AB 1220, Chapter 656, Statutes of 1993) Public Resources Code (PRC) Section 43100 et seq, directs the California Integrated Waste Management Board (CIWMB) and the State Water Resources Control Board (SWRCB) to develop one consolidated set of solid waste disposal facility regulations consistent with the authority granted to each Board. AB 1220 also requires a clear and concise division of responsibilities to be maintained in statute and regulation to remove overlap, duplication and conflict between the CIWMB and the SWRCB and regional water boards, or between the CIWMB and any other state agency, as appropriate. Further, AB 1220 requires that the CIWMB minimize overlap and duplication of permitting, inspection and compliance duties between the CIWMB and certified Local Enforcement Agencies (LEAs); and

WHEREAS, the CIWMB finds that the promulgation of these regulations is needed to comply with AB 1220 in order to provide for effective regulation of solid waste disposal facilities without a reduction of state minimum standards for environmental protection; and

WHEREAS, separate, formal notices of the CIWMB's and SWRCB's combined rulemaking activities were published on July 26, 1996, in the California Regulatory Notice Register; and

WHEREAS, the CIWMB and SWRCB held a 45-day comment period, a joint public hearing on September 11, 1996, and two, 15-day comment periods for substantially related changes; and

WHEREAS, the CIWMB in coordination with the SWRCB has taken all public comments under consideration and has made modifications to the proposed regulations as appropriate in response to the comments received; and

WHEREAS, the CIWMB has fulfilled all of the requirements of Government Code Sections 11430 et. seq.; and Title 1 of the California Code of Regulations, Sections 1 et. seq.; and

WHEREAS, the CIWMB has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceedings pursuant to the Government Code Section 11347.3; and

WHEREAS, the CIWMB has determined that adoption of the proposed regulations do not impose mandates on school districts, nor do they impose any non-discretionary costs saving on them; and

WHEREAS, the CIWMB has determined that the regulations do not impose new mandates on local agencies. CIWMB staff has determined that the regulations do not impose any non-discretionary costs or savings on local agencies; and

WHEREAS, the CIWMB has determined that the proposed regulations will not create costs to the CIWMB. The CIWMB has determined that there is no cost or saving to federal funding to the State; and

WHEREAS, the CIWMB has determined that the proposed regulations will have no significant adverse impacts on housing costs; and

WHEREAS, the CIWMB has determined that the adoption of the proposed regulations will not have a cost impact on private person or enterprises; and

WHEREAS, the CIWMB has determined that the proposed regulations will not have an adverse economic impact upon California businesses' ability to compete with out-of-state business; and

WHEREAS, the CIWMB has determined that no alternative considered would be more effective in carrying out the purpose for which this action is proposed or would be as effective and less burdensome to affected private person than the proposed action.

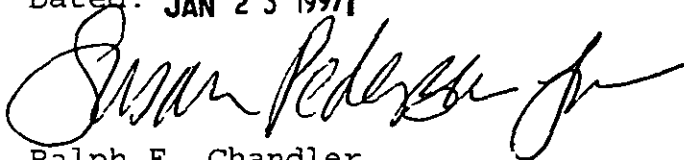
NOW, THEREFORE, BE IT RESOLVED that the CIWMB hereby approves for adoption the CIWMB-promulgated portions of the combined SWRCB/CIWMB regulations in Title 27 and conforming changes to Title 14 Chapters 3 and 5 (appendix 2), implementing AB 1220; and

BE IT FURTHER RESOLVED that the CIWMB directs staff to submit the CIWMB's complete and final rulemaking file, including the aforementioned regulations, to the Office of Administrative Law.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 23, 1997.

Dated: JAN 23 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-23
January 22, 1997

WHEREAS, the California Integrated Waste Management Board, Enforcement Agency Section, serving as the Enforcement Agency, has submitted to the Board for its concurrence in, or objection to, a revised Solid Waste Facility Permit for the City of Santa Cruz Class III Sanitary Landfill, Santa Cruz County; and

WHEREAS, Enforcement Agency Section staff have prepared a proposed permit consistent with standards adopted by the Board; and

WHEREAS, the City of Santa Cruz, lead agency for CEQA, prepared a Negative Declaration (ND) for the proposed project; and Board staff reviewed the ND and provided comments to the lead agency on August 17, 1994; and the lead agency determined that the proposed project will not have a significant effect on the environment; and mitigation measures were not made a condition of project approval; and the lead agency adopted the ND on November 1, 1994, and filed a Notice of Determination with the County Clerk on November 4, 1994; and

WHEREAS, since the 1994 ND was adopted, minor changes to the proposed project were made; and since the lead agency determined that a subsequent ND or EIR was not required, an addendum to the 1994 ND was prepared and filed in June 1996; and

WHEREAS, the project description in the CEQA documents is consistent with the proposed permit as determined by Board staff; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and consistency with the General Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 44-AA-0001.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the California Integrated Waste Management Board directs its Executive Director to issue Solid Waste Facility Permit No. 44-AA-0001.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", written in black ink.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-24
January 22, 1997

WHEREAS, the California Integrated Waste Management Board, Enforcement Agency Section, serving as the Enforcement Agency, has submitted to the Board for its concurrence in, or objection to, a revised Solid Waste Facility Permit for the Independent Trucking Co., Inc. Transfer Station and Recycling Facility, San Joaquin County; and

WHEREAS, Enforcement Agency Section staff have prepared a proposed permit consistent with standards adopted by the Board; and

WHEREAS, the City of Stockton Community Development Department, lead agency for CEQA, prepared a Negative Declaration (ND) for the proposed project; and Board staff reviewed the ND and provided comments to the lead agency on July 15, 1996; and the lead agency determined that the proposed project will not have a significant effect on the environment; and mitigation measures were not made a condition of project approval; and the lead agency adopted the ND on October 24, 1996, and filed a Notice of Determination with the County Clerk on October 25, 1996; and

WHEREAS, the project description in the CEQA documents is consistent with the proposed permit as determined by Board staff; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and consistency with the General Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 39-AA-0016.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the California Integrated Waste Management Board directs its Executive Director to issue Solid Waste Facility Permit No. 39-AA-0016.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: **JAN 23 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a long horizontal flourish extending to the right.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-25
January 22, 1997

WHEREAS, the City of Modesto, operator of the City of Modesto Co-Composting Facility located at 7007 Jennings Road, has submitted to the enforcement agency an application for a new Standardized Composting Permit; and

WHEREAS, Integrated Waste Management Board staff, acting as the enforcement agency, has submitted to the Board for its review and concurrence in, or objection to, a new Standardized Permit for the City of Modesto Co-Composting Facility; and

WHEREAS, the City of Modesto, lead agency for CEQA, prepared a Negative Declaration (ND) for the proposed project; Board staff reviewed the ND and provided comments to the lead agency on December 14, 1994; the lead agency determined that the proposed project will not have a significant effect on the environment; mitigation measures were not made a condition of project approval; the lead agency adopted the ND on January 17, 1995, and filed a Notice of Determination with the County Clerk on January 20, 1995; and

WHEREAS, in December 1996, for the purpose of clarifying issues associated with tonnage, traffic, acreage, and feedstock type, the City of Modesto prepared an addendum to the January 1995 ND; the clarifications do not meet the threshold for a subsequent ND; and

WHEREAS, the project description in the CEQA document is consistent with the proposed permit; and

WHEREAS, Board staff have evaluated the application and proposed permit for consistency with the standards adopted by the Board and found the facility design and operation in compliance with applicable State Minimum Standards; and


WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Integrated Waste Management Plan, and compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 50-AA-0018.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997


Ralph B. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-27
January 22, 1997

WHEREAS, the Western Regional Sanitary Landfill began operations and was issued a Solid Waste Facility Permit by the Local Enforcement Agency (LEA) in 1979; and

WHEREAS, the Western Regional Sanitary Landfill is owned and operated by the Western Placer Waste Management Authority; and

WHEREAS, the LEA conducted a Permit Review and submitted a Permit Review Report, dated August 2, 1995, to the Integrated Waste Management Board stating that the Solid Waste Facility Permit (SWFP) for the site requires revision to reflect significant changes; and

WHEREAS, the operator of the Western Regional Sanitary Landfill has submitted to the Local Enforcement Agency (LEA), Placer County Department of Health and Human Services, for its consideration, an application for a Solid Waste Facility Permit (SWFP) revision to reflect design and operational changes; and

WHEREAS, Western Placer Waste Management Authority (WPWMA), acting as lead agency for the purposes of CEQA, prepared an Environmental Impact Report (EIR) for the proposed project. The EIR (SCH #94122004) has indicated that there are significant environmental impacts associated with this project. Mitigation measures were made a condition of approval of the project. A Statement of Overriding Considerations was also adopted by WPWMA for significant unavoidable impacts in the following areas: Project impacts on air quality; cumulative impacts on air quality; cumulative impacts on noise levels; project impacts on aesthetic resources; cumulative impacts on biological resources; cumulative impacts on aesthetic resources; and, growth inducing impacts. The lead agency has found that the unavoidable and irreversible impacts of the project are acceptable in light of the economic, fiscal, social, planning, land use and other considerations because the benefits of the project outweigh any significant and unavoidable or irreversible adverse environmental impacts of the project. The Notice of Determination was filed on August 9, 1996 with the Placer County Clerk; and

WHEREAS, Board staff provided comments on the proposed project on December 22, 1994, August 11, 1995, and May 10, 1996. Board staff's comments on the draft EIR have been addressed. After reviewing the environmental documentation for the project, Board staff have determined that the EIR is adequate and appropriate for the Board's use in evaluating the proposed permit; and

WHEREAS, the project description in the CEQA document is consistent with the proposed permit; and

WHEREAS, the LEA has submitted to the Board for its review and concurrence with or objection to a revised SWFP for the Western Regional Sanitary Landfill; and

WHEREAS, the Board finds that all State and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the Placer County Siting Element, the Placer County General Plan, and compliance with the California Environmental Quality Act; and

WHEREAS, the Board's Enforcement staff and LEA conducted a pre-permit inspection on December 11, 1996 and found the site operating in compliance with State Minimum Standards for Solid Waste Handling and Disposal, except for a violation of Title 14, California Code of Regulations (14 CCR), Section 17258.23, Explosive Gases Control; and

WHEREAS, subsequent gas monitoring on December 18, 1996 by Holdrege & Kull, consulting engineers, documented no gas monitoring probes were observed to have methane concentrations greater than 5%; and

WHEREAS, the LEA has issued Notice and Order 96-01, dated December 20, 1996, indicating timelines for gas collection system improvements to maintain compliance levels; and

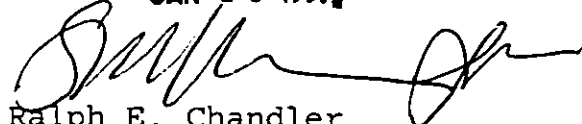
WHEREAS, the Board finds that all of the State requirements for the proposed permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of the Solid Waste Facility Permit No. 31-AA-00210.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-28
January 22, 1997

WHEREAS, the Kern County Environmental Health Services Department (LEA) determined and documented in a permit review report dated February 16, 1996, that a permit revision is necessary to accurately reflect operational changes that have occurred at the Valley Tree & Construction Disposal Site since the issuance of its 1979, Solid Waste Facility Permit (SWFP); and

WHEREAS, Mr. Art Jones, owner/operator of the Valley Tree Construction & Disposal Site, has submitted to the LEA an application for a Revised SWFP for the Valley Tree Construction & Disposal Site; and

WHEREAS, the LEA has submitted to the Board for its review and concurrence with or objection to the issuance of a proposed SWFP for the Valley Tree Construction & Disposal Site; and

WHEREAS, the proposed permit reflects the sites evolution from inert disposal only into recycling and transfer operations with inert disposal being considered an auxiliary operation; and

WHEREAS, the Kern County Board of Supervisors approved an Environmental Impact Report (EIR) State Clearinghouse (SCH) No. 77032254 to support a General Plan amendment and zone change for the project area and a Precise Development Plan for Valley Tree & Construction to operate a 7.5-acre inert disposal site located within a 16.25-acre parcel; and

WHEREAS, the Kern County Waste Management Department prepared an EIR, SCH No. 95102026, on April 23, 1996, that lists Valley Tree & Construction's inert disposal site as one of several existing facilities that serve special needs of the community; and

WHEREAS, the Kern County Planning Department, on December 18, 1996, prepared and forwarded to the Board an addendum to the 1977 EIR that determined the proposed permit revision represents no additional significant environmental impacts; and

WHEREAS, Board staff reviewed the 1977 EIR and addendum thereto and the 1996 EIR and determined that the CEQA documents are adequate for the Board's evaluation of the proposed project; and

WHEREAS, the LEA and Board staff have evaluated the proposed permit and supporting documentation for consistency with standards adopted by the Board and have determined that the proposed design and operation of the transfer station is consistent with State Minimum Standards; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including conformance with the Kern County Solid Waste Management Plan, consistency with the Kern County General Plan and compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 15-AA-0153.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: 'JAN 23 1997'



Ralph E. Chandler
Executive Director

**California Integrated Waste Management Board
Resolution No. 97-29
Adoption of the Negative Declaration for the Financial
Assurances Enforcement Regulations**

WHEREAS, Section 15074(b) of the State CEQA Guidelines requires that prior to approval of a proposed project, the decision-making body of the Lead Agency shall consider the proposed Negative Declaration for the adoption of the Financial Assurances Enforcement Regulations together with any comments received during the public review process. The decision-making body shall approve the Negative Declaration if it finds on the basis of the Initial Study and any comments received that there is no substantial evidence that the project will have a significant effect on the environment; and

WHEREAS, the Board has reviewed the proposed Negative Declaration together with all comments received during the state agency review period assigned by the State Clearinghouse and public review period announced in two newspapers of general circulation throughout the State of California as required by the State CEQA Guidelines, Section 15072(a).

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby deems the proposed Negative Declaration complete; and

BE IT FURTHER RESOLVED that the Board has determined that the project as proposed will not have a significant effect on the environment; and

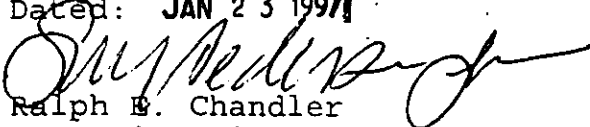
BE IT FURTHER RESOLVED that the Board adopts the Negative Declaration, State Clearinghouse Number 96092039; and

BE IT FURTHER RESOLVED that the Board directs staff to prepare a Notice of Determination of the project to the State Clearinghouse for filing as required by the State CEQA Guidelines, Section 15075 (a) and (c).

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997


Ralph E. Chandler
Executive Director

**California Integrated Waste Management Board
Resolution No. 97-30
Adoption of the Financial
Assurances Enforcement Regulations**

WHEREAS, In January, 1996, CIWMB staff distributed the Financial Assurances Enforcement Procedures to the regulated public and industry representatives for review and comment; and

WHEREAS, In February, 1996, CIWMB staff presented the Financial Assurances Enforcement Procedures to the California Conference of Directors of Environmental Health, Solid Waste Policy Committee for review and comment; and

WHEREAS, CIWMB staff presented and discussed the Financial Assurances Enforcement Procedures to local enforcement agencies (LEA) at the statewide May, 1996 Permitting and Enforcement Division LEA Round Tables; and

WHEREAS, a majority of LEAs agree that CIWMB staff should be administering and enforcing the financial assurances program; and

WHEREAS, CIWMB staff considered and incorporated all appropriate comments in the CIWMB approved version of the Financial Assurances Enforcement Procedures; and

WHEREAS, the CIWMB approved the Financial Assurances Enforcement Procedures at its April 24, 1996 meeting; and

WHEREAS, CIWMB staff developed the Financial Assurances Enforcement Regulations based on the approved version of the Financial Assurances Enforcement Procedures; and

WHEREAS, CIWMB staff developed the Financial Assurances Enforcement Regulations according to all statutory and regulatory requirements; and

WHEREAS, the Financial Assurances Regulations were prepared and publicly noticed according to the Administrative Procedures Act; and

WHEREAS, CIWMB staff considered and incorporated all appropriate comments in the current version of the Financial Assurance Enforcement Regulations; and

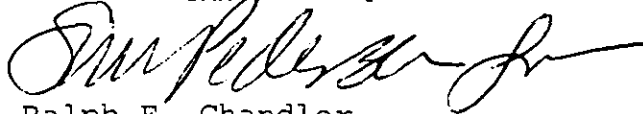
WHEREAS, all appropriate CIWMB staff have reviewed and approved the proposed Financial Assurance Enforcement Regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board adopts the Financial Assurances Enforcement Regulations for adoption and direct staff to prepare the rulemaking file for submittal to the Office of Administrative Law.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", written in dark ink.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO.97-32

FOR CONSIDERATION OF APPROVAL OF THE AMENDED NONDISPOSAL FACILITY
ELEMENT FOR SACRAMENTO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, the NDFE for the County of Sacramento was previously approved on December 14, 1994, the County has now amended that NDFE and forwarded it to the Board for approval; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for Sacramento County. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: 'JAN 23 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO.97-33

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF EUREKA, HUMBOLDT COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Eureka. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-34**

FOR CONSIDERATION OF APPROVAL OF THE SUMMARY PLAN FOR HUMBOLDT COUNTY

WHEREAS, Public Resources Code (PRC) Section 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare an integrated waste management plan (CIWMP); and

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the county; and

WHEREAS, Title 14 California Code of Regulations sections 18757 et seq., provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and,

WHEREAS, the Summary Plan should include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the county's local task force; and

WHEREAS, the Summary Plan must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and the County has provided a Notice of Determination as required; and

WHEREAS, the Board approved the Source Reduction and Recycling Elements (SRRE) and the Household Hazardous Waste Elements (HHWE) for all the jurisdictions in the County on January 15, 1997, and there was no significant change in the SRREs, HHWEs, and NDFEs that requires a revision of the Summary Plan; and

WHEREAS, based on review of the Summary Plan, Board staff found that all of the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750 et seq. and recommends approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Summary Plan for Humboldt County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a long horizontal flourish extending to the right.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-35

FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE INTEGRATED WASTE
MANAGEMENT PLAN FOR HUMBOLDT COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, the CIWMP shall include each jurisdiction's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE) and the Countywide Siting Element and Summary Plan, which the Board has taken action on; and

WHEREAS, Humboldt County and its Cities have submitted all locally-adopted SRREs, HHWEs, and NDFEs, and Humboldt County has submitted the locally-adopted Countywide Siting Element and Summary Plan; and,

WHEREAS, the Board has taken action on all the aforementioned documents; and

WHEREAS, based on review of the CIWMP, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Section 41750, et seq.; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for Humboldt County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO.97-36**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF ANDERSON, SHASTA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Anderson drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Anderson submitted their final HHWE to the Board for approval which was deemed complete on September 30, 1996 and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Anderson.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO.97-37

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF REDDING, SHASTA COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Redding drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Redding submitted their final HHWE to the Board for approval which was deemed complete on January 8, 1997 and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Redding.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO.97-38

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF SHASTA LAKE, SHASTA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Shasta Lake drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Shasta Lake submitted their final HHWE to the Board for approval which was deemed complete on December 18, 1996 and the Board has 120 days to review and approve or disapprove of the Element; and


WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Shasta Lake.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-39**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR UNINCORPORATED SHASTA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41510 requires that each county draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the unincorporated area of the county; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, Shasta County drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, Shasta County submitted their final HHWE to the Board for approval which was deemed complete on September 30, 1996, and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approve the Household Hazardous Waste Element for unincorporated Shasta County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997|



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-41

CONSIDERATION OF THE 1995 RIGID PLASTIC PACKAGING CONTAINER
(RPPC) ALL-CONTAINER RECYCLING RATE

WHEREAS, the California Integrated Waste Management Board has identified plastic as a priority secondary material for market development efforts; and

WHEREAS, plastic will continue to increase as a percentage in the California waste stream; and

WHEREAS, the State of California is faced with an ever decreasing amount of landfill capacity; and

WHEREAS, Public Resource Code [PRC] §42310 et seq. requires the Board annually to adopt a method to calculate an aggregate recycling rate (all-container rate) for rigid plastic packaging containers (RPPCs) sold in California; and

WHEREAS, the Board at the July 1995 Board meeting approved a motion that Board staff work jointly with the American Plastics Council (APC) to develop methods to calculate the 1995 all-container rate; and

WHEREAS, adjustments were made to the all-container recycling rate to account for exported and incinerated RPPCs not included in the APC methodology.

NOW, THEREFORE, BE IT RESOLVED that for the 1995 all-container recycling rate, the Board adopts a range of 23.3 to 25.9 percent; and


BE IT FURTHER RESOLVED that, given this range, the Board determines that the other compliance options listed in the statute will not be enforced; and

BE IT FURTHER RESOLVED that the 1995 all-container recycling rate methodology be used as a basis for determining adjustment factors for future year RPPC recycling rate calculations.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-42**

CONSIDERATION OF ADOPTION OF THE PROPOSED REGULATIONS FOR THE RECYCLED CONTENT TRASH BAG PROGRAM (CALIFORNIA CODE OF REGULATIONS, TITLE 14, DIVISION 7, CHAPTER 4, ARTICLE 5, SECTIONS 17975 - 17985.

WHEREAS, Public Resources Code (PRC) Section 40502 requires the Board to adopt regulations to carry out the mandates of solid waste management; and

WHEREAS, PRC Section 42297 provides the Board with specific authority to adopt regulations to implement the requirements of the Chapter; and

WHEREAS, PRC Section 42293 requires trash bag manufacturers to certify to the Board that they have complied with the requirements of PRC Section 42291; and

WHEREAS, PRC Section 42298 provides an exemption for 1996 for trash bags that use a heat-affixed strap attached to the bag during the manufacturing process; and

WHEREAS, PRC Section 42298 allows manufacturers who claimed the 1996 exemption for trash bags that use a heat-affixed strap to petition the Board for a variance for subsequent years; and

WHEREAS, the Board has developed regulations to assist the Board in making a determination on a petition for a variance; and

WHEREAS, the Board held a 45-day public comment period on the proposed regulations (Notice File Number Z96-0910-09); and

WHEREAS, the Board has taken comments received under consideration; and

WHEREAS, the Board has determined that these regulations are exempt from California Environmental Quality Act requirements and filed a Notice of Exemption (NOE) with the State Clearinghouse; and

WHEREAS, the Board has fulfilled all of the requirements of Government Code Sections 11340 et seq.; and Title 1, California Code of Regulations Sections 1 et seq.; and

WHEREAS, the Board has maintained a Rulemaking File which shall be deemed to be the record for the rulemaking proceedings pursuant to the Government Code Section 11347.3; and

WHEREAS, the Board finds that no alternatives considered would be more effective in carrying out the purposes for which this action is proposed, or would be as effective and less burdensome to affected private persons than the proposed action.

NOW THEREFORE BE IT RESOLVED, that the Board hereby adopts the Recycled Content Trash Bag regulations for codification in Title 14 of the California Code of Regulations, Division 7, Chapter 4, Article 5, and directs staff to submit the regulations and rulemaking file to the Office of Administrative Law.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22, 1997.

Dated: JAN 23 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-43**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF MONTEREY, MONTEREY COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a SRRE; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Monterey.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-44**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF MONTEREY, MONTEREY COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a HHWE; and

WHEREAS, The City of Monterey drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Monterey submitted their final HHWE to the Board for approval which was deemed complete on November 22, 1996, and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Monterey.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997.



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO.97-45

FOR CONSIDERATION OF APPROVAL OF THE AMENDED NONDISPOSAL FACILITY
ELEMENT FOR THE CITY OF SACRAMENTO, SACRAMENTO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, the NDFE for the City of Sacramento, Sacramento County, was previously approved on January 25, 1995, the City has now amended that NDFE and forwarded it to the Board for approval; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the City of Sacramento, Sacramento County. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-47**

**FOR CONSIDERATION OF CONDITIONAL APPROVAL OF THE PLACER
COUNTY SUMMARY PLAN**

WHEREAS, Public Resources Code (PRC) Section 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare an integrated waste management plan (CIWMP); and

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the county; and

WHEREAS, Title 14 California Code of Regulations sections 18757 et seq. provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and,

WHEREAS, the Summary Plan should include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the county's local task force; and

WHEREAS, the Summary Plan must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, based on review of the Summary Plan, Board staff found that all of the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750 et seq.;

WHEREAS, the Board has not yet considered the Source Reduction and Recycling Element the City of Loomis, the Household Hazardous Waste Elements for the Cities of Auburn, Colfax, Lincoln, and Loomis, and the Nondisposal Facility Elements for the Cities of Auburn, Colfax, Lincoln, and Loomis;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby conditionally approves the Summary Plan for Placer County. Once the Board has considered all of the planning documents for all the cities within Placer County, the Board will be able to consider the Countywide Summary Plan for approval.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997.

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-48**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SITING ELEMENT
FOR THE COUNTY OF PLACER**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Siting Element which provides a description of the areas to be used for the development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the county and city Source Reduction and Recycling Elements adopted; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41701 requires that the Countywide Siting Element contain a statement of goals and policies for the environmentally safe transformation or disposal of solid waste which cannot be reduced, recycled, or composted; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15 year period; and

WHEREAS, the Countywide Siting Element must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated are of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Countywide Siting Element; and

WHEREAS, based on review of the Countywide Siting Element, Board staff found that all of the foregoing requirements have been satisfied and the Countywide Siting Element substantially complies with PRC Section 41700, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Siting Element for Placer County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997

A handwritten signature in black ink, appearing to read "Ralph E. Chandler". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO.97-49

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF ISLETON, SACRAMENTO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Isleton, Sacramento County. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION # 97-50**

FOR THE REDESIGNATION OF THE MERCED/ATWATER RECYCLING MARKET DEVELOPMENT ZONE TO INCLUDE THE CITIES OF LOS BANOS, DOS PALOS, LIVINGSTON, GUSTINE AND THE REMAINING UNINCORPORATED AREAS OF MERCED COUNTY

WHEREAS, Public Resources Code sections 42010-42023 establish the Recycling Market Development Zone (RMDZ) Program for the development of Secondary Materials Business Enterprises; and

WHEREAS, Public Resources Code sections 40502 and 42013 grant the Board the authority to develop regulations describing the process for Recycling Market Development Zone designation and redesignation; and

WHEREAS, in accordance with Title 14, California Code of Regulations (CCR), section 17914, zones requesting redesignation must submit an application including resolutions approving the redesignation from all participating jurisdictions and making findings required by Public Resources Code Section 42010(b), a marketing plan for the proposed new jurisdiction, and proof of compliance with the California Environmental Quality Act (CEQA) requirements for the new jurisdiction in order to be approved for redesignation; and

WHEREAS, the Merced County and the cities of Los Banos, Dos Palos, Livingston, and Gustine have submitted the required resolutions, demonstrated compliance with CEQA, and completed a marketing plan; and

WHEREAS, the Merced/Atwater Recycling Market Development Zone has completed all the requirements for redesignation to include the cities of Los Banos, Dos Palos, Livingston, Gustine and the remaining unincorporated areas of Merced County pursuant to the regulatory requirements found in 14 CCR 17914; and

WHEREAS, Upon redesignation, the Merced/Atwater RMDZ will be re-named the Merced County Regional RMDZ;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the redesignation of the Merced/Atwater Recycling Market Development Zone to include the cities of Los Banos, Dos Palos, Livingston, Gustine, and the remaining unincorporated areas of Merced County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: **FEB 27 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-51
February 26, 1997

WHEREAS, the Tracy Material Recovery & Transfer Facility was issued a Solid Waste Facility Permit (SWFP) on April 4, 1994, allowing Composting (yard green), Material Recovery, and Large Volume Transfer Station operations to be conducted on 39.2 acres; and

WHEREAS, the Operator of the Tracy Material Recovery & Transfer Facility has submitted to the Local Enforcement Agency (LEA), San Joaquin County Public Health Services Environmental Health Division, an application for a permit revision to expand the site 12.5 acres; and

WHEREAS, the 12.5 acres is planned to be used to landspread tomato mud and provide an area to feed tomato waste to cattle during the cannery season, which runs from July through November of each year; and

WHEREAS, the amount of waste that the site is permitted to handle will not increase as a result of this expansion; and

WHEREAS, the LEA has submitted to the Board for its review and concurrence with or objection to the issuance of a revised SWFP for the Tracy Material Recovery & Transfer Facility; and

WHEREAS, the San Joaquin County Community Development Department, acting as lead agency for the California Environmental Quality Act (CEQA) review, prepared a Negative Declaration (ND) for the tomato waste operations; and

WHEREAS, the ND was considered and approved by the Lead Agency on September 4, 1996, and a Notice of Determination was filed with the County Clerk on September 4, 1996; and

WHEREAS, Board staff consider the tomato operations to be non-traditional operations which do not currently fall within the Board's scope of authority; and

WHEREAS, Board staff have determined that the increase in the transfer station's permitted acreage will not change the existing facility design or operation and is exempt from CEQA; and

WHEREAS, the LEA and Board staff have evaluated the proposed permit and supporting documentation for consistency with standards adopted by the Board and have determined that the facility's design and operation is consistent with State Minimum Standards; and

WHEREAS, the LEA and Board staff conducted a joint inspection of the site on December 24, 1996, and the inspection revealed no violations of State Minimum Standards for Solid Waste Handling; and

WHEREAS, the Board finds that all applicable state and local requirements for the proposed permit have been met, including consistency with the San Joaquin County General Plan and compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 39-AA-0024.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board

Permit Decision No. 97-52

February 26, 1997

WHEREAS, the Siskiyou County Public Works Department (County) has submitted to the Siskiyou County Public Health Department, the Local Enforcement Agency (LEA), an application for a New Solid Waste Facility Permit (SWFP) for the Happy Camp Transfer/Recycling Station; and

WHEREAS, the LEA has submitted to the Board for its review and concurrence with or objection to the issuance of a new SWFP for the Happy Camp Transfer/Recycling Station; and

WHEREAS, the Siskiyou County Department of Public Works, acting as lead agency for the California Environmental Quality Act (CEQA) review, prepared a Negative Declaration (ND), State Clearinghouse (SCH) #96102012, which includes an analysis of the proposed project. The ND determined that changes resulting from this project will not have a significant adverse environmental effect, as defined by section 15382 and 15064 of the State CEQA Guidelines; and

WHEREAS, Board staff reviewed the ND and provided comments to the County on October 21, 1996; and

WHEREAS, the Siskiyou County Board of Supervisors adopted the ND on January 28, 1997, and a Notice of Determination was filed with the County Clerk on February 6, 1997; and

WHEREAS, the LEA and Board staff have evaluated the proposed permit and supporting documentation for consistency with standards adopted by the Board and have determined that the proposed design and operation of the transfer station is consistent with State Minimum Standards; and

WHEREAS, the LEA and Board staff conducted a joint inspection of the site on February 7, 1997, and the inspection revealed no violations of State Minimum Standards for Solid Waste Handling; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including conformance with the Siskiyou County Solid Waste Management Plan, consistency with the Siskiyou County General Plan and compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 47-AA-0050.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-53
February 26, 1997

WHEREAS, International Disposal Corporation, Inc. a wholly owned subsidiary of Browning-Ferris Industries of California, owns and operates the Newby Island Landfill located on Dixon Landing Road in the City of San Jose, Assessor's Parcel No. 015-40-002; and

WHEREAS, the City of San Jose Department of City Planning, acting as Lead Agency, prepared a Negative Declaration (ND) for the proposed changes to the project (SCH #95063028); and Board staff provided comments on July 13, 1995; and the ND was approved by the Lead Agency on July 21, 1996; and a Notice of Determination was filed with the County Clerk on July 21, 1996; and the Lead Agency prepared an addendum to the ND on February 7, 1997; and

WHEREAS, the City of San Jose Department of Planning, Building, and Code Enforcement, acting as the Local Enforcement Agency, has submitted to the Board for its review and concurrence in, or objection to a revised Solid Waste Facilities Permit for the Newby Island Landfill; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board and found the facility in compliance with State Minimum Standards; and

WHEREAS, the project description in the Negative Declaration is consistent with the proposed permit; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Integrated Waste Management Plan, and consistency with the General Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facilities Permit No. 43-AN-0003.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-54
February 26, 1997

WHEREAS, Waste Recovery and Recycling Facility is owned and operated by Waste Recovery and Recycling, Inc., Mr. Harry Pivovarovff, President; and

WHEREAS, City of South Gate Planning Commission (City) prepared Mitigated Negative Declaration (MND), SCH# 92081049, for the proposed project and the MND identified the project's potential significant environmental impacts and provided mitigation measures that would reduce those impacts to a less than significant levels, and Board staff reviewed the MND and provided comments to the County on September 14, 1992, and the document was certified as approved by the lead agency on July 23, 1992, and a Notice of Determination was filed on August 20, 1992; and no new information regarding potential impacts, severity of known impacts or effectiveness of existing Mitigation Measures have been provided; and

WHEREAS, on November 11, 1996, an application for a revised Solid Waste Facility Permit was received by the Los Angeles County, Environmental Health Services, acting as the Solid Waste Local Enforcement Agency (LEA); and

WHEREAS, the LEA submitted a proposed permit to the Board for its review and concurrence in, or objection to; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, consistency with the City of South Gate General Plan, and compliance with the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facilities Permit No. 19-AA-0856.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-55
February 26, 1997

WHEREAS, the Fallbrook Refuse Service, a subsidiary of EDCO Disposal Corporation, proposes to construct and operate a materials recovery/transfer station in Fallbrook; and

WHEREAS, the County of San Diego, acting as the Lead Agency, prepared a mitigated negative declaration (MND) for the Fallbrook Recycling/Transfer Station (SCH# 96101007). Staff provided comments during the public review period, which were addressed by the Lead Agency. The MND was adopted, and a Notice of Determination was filed with the County Clerk; and

WHEREAS, the San Diego County Department of Environmental Health, acting as the local enforcement agency, submitted a proposed permit on January 7, 1997; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the project description in the CEQA document is consistent with the proposed permit; and

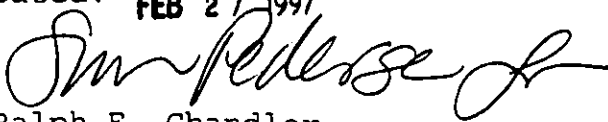
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and consistency with the General Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facilities Permit No. 37-AA-0923.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION # 97 - 56

APPROVAL OF NINE SITES FOR REMEDIATION UNDER THE WASTE TIRE
STABILIZATION AND ABATEMENT PROGRAM

WHEREAS, Public Resources Code (PRC) section 42846 authorizes the Board to expend money from the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required to prevent substantial pollution, nuisance, or injury to the public health or safety at waste tire sites where responsible parties failed to take appropriate action as ordered by the Board.

WHEREAS, the owner/operators of the following sites have not complied with either the Letter of Violations or the Clean Up and Abatement Orders issued by the Board:

Sanchez WTS	10-TI-0104
Range Road WTS	33-TI-0593
Perch Place WTS	36-TI-0557
Lindsay WTS	54-TI-0578
Olive WTS	54-TI-0505
Hughey WTS	54-TI-0367
Bray WTS	54-TI-0366
Earlimart WTS	54-TI-0660
Tri-C Turkey WTS	16-TI-0062

NOW THEREFORE, BE IT RESOLVED, that the Board approves the above sites for immediate funding for remediation under the Waste Tire Stabilization and Abatement Program. The Board directs staff to implement remediation measures and to encumber the funding for the cleanup of these sites and to consider cost recovery pursuant to Section 42847 Public Resources Code.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION 97-57

**FOR CONSIDERATION OF APPROVAL OF CLEANUP OF SITES UNDER THE SOLID
WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM - AB 2136**

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to clean up illegal disposal sites to protect public health and safety and the environment; and

WHEREAS, the Board has approved guidelines and policies for this program to cleanup sites.

NOW THEREFORE, BE IT RESOLVED that the Board approves remediation of the Rosedale Burn Dump by Board-managed contracts under the Solid Waste Disposal and Codisposal Site Cleanup Program. The Board directs staff to implement remediation measures and to encumber the funding for the cleanup of the site.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: **FEB 27 1997**

A handwritten signature in black ink, appearing to read "Ralph E. Chandler", written in a cursive style.

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-58**

**CONSIDERATION OF ALLOCATION OF 1996/1997 FUNDS INTO EXISTING SOLID
WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM CONTRACTS
(AB 2136)**

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to cleanup illegal disposal sites to protect public health and safety and the environment; and

WHEREAS, the Board has approved guidelines and policies for this program to cleanup sites; and

WHEREAS, this program allows the Board to expend funds directly for cleanup through its own contractors for cleanup;

NOW THEREFORE, BE IT RESOLVED that the Board approves allocating \$150,000 of 1996/1997 Solid Waste Disposal and Codisposal Site Cleanup Program Funds to augment the CH2M Hill contract. With this augmentation contract IWM-C5051 increases from \$896,500 to \$1,046,500.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-59**

**CONSIDERATION OF CONTRACT CONCEPT FOR THE SOLID WASTE DISPOSAL
AND CODISPOSAL SITE CLEANUP PROGRAM (AB 2136)**

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to cleanup illegal disposal sites to protect public health and safety and the environment; and

WHEREAS, the Board has approved guidelines and policies for this program to cleanup sites: and

WHEREAS, this program allows the Board to expend funds directly for cleanup through its own contractors for cleanup;

NOW THEREFORE, BE IT RESOLVED that the Board approves a concept allowing program staff to procure a new construction cleanup contract and a new engineering services contract. Funding for these two new contracts will come from unexpended FY 96/97 money and from the FY 97/98 program allocation for Board-managed cleanups.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: **FEB 27 1997**

A handwritten signature in black ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-60

WHEREAS, IWMB staff developed the Board Enforcement Policy and the following elements according to all statutory and regulatory requirements:

Element 1: the Local Enforcement Agency Enforcement Advisory

Element 3: LEA Inspection and Enforcement training schedule

Element 6: the State Oversight Role Procedures; and,

WHEREAS, all appropriate IWMB staff have reviewed and approved the proposed Board Enforcement Policy and the above elements;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board finds that the proposed Board Enforcement Policy and above implementation elements are consistent with statutory and regulatory requirements and, therefore, approves the Board Enforcement Policy and the specified elements for implementation by Board staff.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held February 26, 1997.

Dated: **FEB 27 1997**

A handwritten signature in black ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Officer

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-61

WHEREAS, IWMB staff have maintained the Inventory of Solid Waste Facilities Which Violate State Minimum Standards (Inventory) according to the strict interpretation of the law since April of 1996; and

WHEREAS, all appropriate IWMB staff have reviewed and approved the current Inventory implementation process according to the strict interpretation of the law; and

WHEREAS, the current Inventory implementation process meets all of the requirements of the law;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board finds that the Inventory should continue to be implemented as it has since April of 1996, according to the strict interpretation of the law.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held February 26, 1997.

Dated: FEB 27 1997



Ralph E. Chandler
Executive Officer

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION NO. 97-62

February 26, 1997

Adoption of Emergency Regulations Relating to the Storage and Handling of Organic Materials

WHEREAS, Public Resources Code (PRC) Section 43020 directs the Board to adopt and revise regulations which set forth minimum standards for solid waste handling and composting.

WHEREAS, the California Integrated Waste Management Board finds that the promulgation of emergency regulations is needed to establish standards and regulatory requirements for chipping and grinding and storage of organic materials and that the regulations are necessary for the immediate preservation of the public peace, health, safety, or general welfare; and

WHEREAS, the Board has fulfilled all the requirements of Government Code Sections 11346.1(B); and paragraphs (2) to (6), inclusive, of subdivision (a) of Section 11364.5;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the proposed emergency regulations to the Office of Administrative Law for review, approval, and filing with the Secretary of State.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held February 26, 1997.

Dated: FEB 27 1997,



Ralph E. Chandler
Executive Officer

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-64

FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SITING ELEMENT FOR
SANTA CRUZ COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the county and city Source Reduction and Recycling Elements adopted; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41701 requires that the Countywide Siting Element contain a statement of goals and policies for the environmentally safe transformation or disposal of solid waste which cannot be reduced, recycled, or composted; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and

WHEREAS, the Countywide Siting Element must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Countywide Siting Element; and

WHEREAS, based on review of the Countywide Siting Element, Board staff found that all of the foregoing requirements have been satisfied and

the Countywide Siting Element substantially complies with PRC Section 41700 et seq. and recommends approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Siting Element for Santa Cruz County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-65**

**FOR CONSIDERATION OF CONDITIONAL APPROVAL OF THE SUMMARY PLAN FOR
SANTA CRUZ COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the county; and

WHEREAS, the Summary Plan shall include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the countywide local task force; and

WHEREAS, the Summary Plan must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, California Code of Regulations Title, section 18783 requires that the County comply with the California Environmental Quality Act and the County has provided a Notice of Determination as required; and

WHEREAS, based on review of the Summary Plan, Board staff found that all of the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750, et seq.; and

WHEREAS, the submittal of the HHWE for the City of Capitola was withdrawn and the Board has not acted on this planning document; and

WHEREAS, PRC Section 41800(a) allows the Board to conditionally approve the Summary Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby conditionally approves the Countywide Summary Plan for Santa Cruz County. As a condition, the City of Capitola must resubmit its final HHWE to the Board for Board action.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-68

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF WESTMORLAND, IMPERIAL COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Westmorland. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-69

FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF WESTMORLAND, IMPERIAL COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Westmorland.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-70

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF CHULA VISTA, SAN DIEGO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Chula Vista drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Chula Vista submitted their final HHWE to the Board for approval which was deemed complete on January 31, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Chula Vista.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-71**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SITING ELEMENT
FOR SAN JOAQUIN COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the county and city Source Reduction and Recycling Elements adopted; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41701 requires that the Countywide Siting Element contain a statement of goals and policies for the environmentally safe transformation or disposal of solid waste which cannot be reduced, recycled, or composted; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and

WHEREAS, the Countywide Siting Element must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Countywide Siting Element; and

WHEREAS, based on review of the Countywide Siting Element, Board staff found that all of the foregoing requirements have been satisfied and the Countywide Siting Element substantially complies with PRC Section 41700 et seq. and recommends approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Siting Element for San Joaquin County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-72**

**FOR CONSIDERATION OF APPROVAL OF THE SAN JOAQUIN
COUNTY SUMMARY PLAN**

WHEREAS, Public Resources Code (PRC) Section 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare an integrated waste management plan (CIWMP); and

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the county; and

WHEREAS, Title 14 California Code of Regulations sections 18757 et seq. provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and,

WHEREAS, the Summary Plan should include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the county's local task force; and

WHEREAS, the Summary Plan must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and the County has provided a Notice of Determination as required; and

WHEREAS, based on review of the Summary Plan, Board staff found that all of the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750 et seq.;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Summary Plan for San Joaquin County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-73**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE
INTEGRATED WASTE MANAGEMENT PLAN FOR SAN JOAQUIN COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, the CIWMP shall include each jurisdiction's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE), and the Countywide Siting Element and Summary Plan, which the Board has taken action on; and

WHEREAS, San Joaquin County and its incorporated cities have submitted all locally-adopted SRREs, HHWEs, and NDFEs, and the Countywide Siting Element and Summary Plan; and

WHEREAS, the Board has taken action on all the aforementioned documents; and

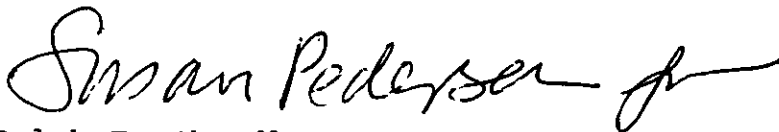
WHEREAS, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Section 41750 et seq.;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for San Joaquin County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-74

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF WASCO, KERN COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq.
describe the requirements to be met by cities and counties when
developing and implementing integrated waste management plans;
and

WHEREAS, PRC Section 41500 requires that each city draft and
locally adopt a Household Hazardous Waste Element (HHWE) which
identifies a program for the safe collection, recycling,
treatment, and disposal of household hazardous waste for the
city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section
18762 requires that each jurisdiction comply with the California
Environmental Quality Act prior to adopting a HHWE; and

WHEREAS, The City of Wasco drafted and adopted their final HHWE
in accordance with statute and regulations; and

WHEREAS, based on review of the HHWE, Board staff found that all
of the foregoing requirements have been satisfied and that the
HHWE substantially complies with PRC Sections 41500, et seq., and
recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
Household Hazardous Waste Element for the City of Wasco.

CERTIFICATION

The undersigned Executive Director of the California Integrated
Waste Management Board does hereby certify that the foregoing is
a full, true and correct copy of a resolution duly and regularly
adopted at a meeting of the California Integrated Waste
Management Board held on March 26, 1997.

Dated: MAR 27 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION # 97-75**

**FOR THE REDESIGNATION OF THE SONOMA/MENDOCINO RECYCLING MARKET
DEVELOPMENT ZONE TO INCLUDE THE COUNTY OF LAKE**

WHEREAS, Public Resources Code sections 42010-42023 establish the Recycling Market Development Zone (RMDZ) Program for the development of Secondary Materials Business Enterprises; and

WHEREAS, Public Resources Code sections 40502 and 42013 grant the Board the authority to develop regulations describing the process for Recycling Market Development Zone application designation, and redesignation; and

WHEREAS, in accordance with Title 14, California Code of Regulations (CCR), section 17914, zones requesting redesignation must submit an application for redesignation including resolutions approving the expansion from all participating jurisdictions and making findings required by Public Resources Code Section 42010(b), a marketing plan for the proposed new jurisdiction, and proof of compliance with the California Environmental Quality Act (CEQA) requirements for the new jurisdictions in order to be approved for redesignation; and

WHEREAS, the Sonoma/Mendocino Recycling Market Development Zone has submitted the required resolution, demonstrated compliance with CEQA, and completed a marketing plan; and

WHEREAS, the Sonoma/Mendocino Recycling Market Development Zone has completed all the requirements for redesignation to include the County of Lake pursuant to the regulatory requirements found in 14 CCR 17914;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the redesignation of the Sonoma/Mendocino Recycling Market Development Zone to include the County of Lake and the incorporated cities of Clearlake and Lakeport.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-79**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF MADERA, MADERA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a SRRE; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Madera.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-80**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF MADERA, MADERA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a HHWE; and

WHEREAS, The City of Madera drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Madera submitted their final HHWE to the Board for approval which was deemed complete on December 25, 1996, and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Madera.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-81**

**FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF MADERA, MADERA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Madera. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION No. 97-82**

FOR CONSIDERATION OF APPROVAL OF A TWO YEAR TIME EXTENSION FOR MEETING THE AB 939 MANDATED DIVERSION REQUIREMENT FOR 1995 FOR THE CITY OF GONZALES, MONTEREY COUNTY

WHEREAS, Public Resources Code (PRC) Sections 41787.4, et seq., allows the board to grant a two year time extension from the diversion requirements of PRC Section 41780 to rural cities, rural counties, and rural regional agencies if all of the following conditions are met:

- (a) The board adopts written findings, based on substantial evidence in the record, that adverse market or economic conditions beyond the control of the rural city, rural county, or rural regional agency prevent the rural city, rural county, or rural regional agency from meeting the diversion requirements.
- (b) The rural city, rural county, or rural regional agency submits a plan of correction that demonstrates how it will meet the diversion requirements before the time extension expires, which includes the source reduction, recycling, and composting programs it will implement and states how those programs will be funded.
- (c) The rural city, rural county, or rural regional agency demonstrates that it is achieving the maximum feasible amount of source reduction, recycling, or composting of solid waste within its jurisdiction; and,

WHEREAS, PRC Section 40183 defines a rural city as either of the following:

- (a) An incorporated city which has a geographic area of less than three square miles, has a waste generation rate of less than 100 cubic yards per day, or 60 tons per day, and which is located in a rural area; or,
- (b) An incorporated city which has a population density of less than 1,500 people per square mile, has a waste generation rate of less than 100 cubic yards per day, or 60 tons per day, which is located in a rural area; and,

WHEREAS, Title 14 of the California Code of Regulations (CCR) Section 18774.5 allows for qualifying jurisdictions to petition the Board for extensions in the planning and diversion requirements and specifies the procedure for requesting and granting extensions; and,

WHEREAS, the Board received a Petition for Extension in the diversion requirements from the City of Gonzales; and,

WHEREAS, the City of Gonzales qualifies based on small geographic size and small quantity of solid waste generated within the City; and,

WHEREAS, the City has complied with Title 14 of the CCR Section 18774.5; and,

WHEREAS, the Board finds that the request for a two-year extension in the diversion requirements to allow the City of Gonzales to achieve 25% by 1997 is reasonable; and,

WHEREAS, based on review of the requested time extension, Board staff found that all of the foregoing requirements have been satisfied and that the request for the extension substantially complies with PRC 41787.4, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves a two-year time extension for the City of Gonzales, Monterey County. The City is required to meet the diversion goals of the Integrated Waste Management Act of 1989 for the short-term by 1997.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution No. 97-83
February 27, 1997

Adoption of Elements of the Board's
1997 Strategic Plan

WHEREAS, strategic planning is one of the keys to the success of an organization's efforts to improve the efficiency and effectiveness of its programs and operations; and

WHEREAS, The Board recognizes that development of a strategic plan is critical in meeting internal needs in the areas of long term planning, identifying and committing to key strategic goals and objectives, providing clear policy direction, and having a clear vision of the role of the Board in the future; and

WHEREAS, all of these needs were clearly identified by staff during Program Integration Plan (PIP) sessions conducted to assess internal needs; and

WHEREAS, the Department of Finance (DOF) is requiring all state agencies, boards and departments to submit a strategic plan to the Governor's Office by July 1, 1997; and

WHEREAS, the Board has considered input from several recent efforts to assess key factors that influence our success in achieving our mission and goals in the development of the 1997 Strategic Plan; and

WHEREAS, these efforts include the "Getting to 50% Initiative", the Market Development Plan, the Tire Fund Allocation process, the budget review process, the "Other 50% Initiative", the Waste Prevention Plan, and the Program Integration Plan; and

WHEREAS, the Board has also considered key Administration initiatives such as the Governor's California Competes Initiative, legislative direction, Senate Bill 1082 (Chapter 418, Statutes of 1993), budget language, pertinent Executive Orders issued by the Governor, the Cal/EPA Strategic Plan, and pertinent

statutory and regulatory language in the development of the 1997 Strategic Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the following Vision, Mission and Values Statements for inclusion in the Board's 1997 Strategic Plan:

Vision Statement:

"Our vision is that the California Integrated Waste Management Board will be the recognized national and international leader in the integrated management of waste and recovered materials to best serve the public, the economy, and the environment of California."

Mission Statement:

"Our mission is to reduce the generation and improve the management of solid waste in California to conserve resources, develop sustainable recycling markets, and protect public health and safety, and the environment. We do this in partnership with public agencies, industry, business, and the public we serve."

Values Statement:

"Values are the operating principles that are followed in fulfillment of an organization's Mission and Vision. It is the responsibility of each member of this organization to know these values we stand for and to act in accordance with them."

Commitment to the Environment:

We build our concern for the environment into everything we do.

Commitment to Quality:

We strive for quality and continuous improvement.
We act with integrity, honesty, and a sense of ethics.
We are accurate, timely and consistent.

Commitment to Partnership and Service:

We work in partnership with our internal and external customers to ensure integration.

We are committed to problem solving that meets the interests of all parties.

Commitment to People:

We foster an environment that encourages personal responsibility, initiative, innovation, and diverse perspectives.

We ensure a safe and non-discriminatory work environment.

We support personal and professional growth and encourage a healthy balance of personal, family and professional priorities.

We listen actively and communicate openly and honestly.

We recognize each others' successful contributions and deal constructively with our failures.

Through acceptance of these responsibilities, we hope to deliver more than we promise and earn the trust and support of the people of California."

Certification

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the Board held on February 27, 1997.

Dated: **FEB 27 1997**

A handwritten signature in black ink, appearing to read "Ralph E. Chandler", written in a cursive style.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION NO. 97-84

March 26, 1997

CONSIDERATION OF CERTIFICATION OF THE SHASTA COUNTY DEPARTMENT OF RESOURCE MANAGEMENT DIVISION OF ENVIRONMENTAL HEALTH AS THE LOCAL ENFORCEMENT AGENCY FOR SHASTA AND TRINITY COUNTIES

WHEREAS, the California Integrated Waste Management Act of 1989 allows local governing bodies to designate an enforcement agency to carry out solid waste permitting, inspection and enforcement duties in their jurisdiction; and

WHEREAS, the County of Shasta and the County of Trinity, pursuant to Title 14, California Code of Regulations, Section 18072, have joined to provide for solid waste issues via a contract naming the Shasta County LEA as the proposed Local Enforcement Agency for Shasta and Trinity Counties; and

WHEREAS, the Board has now received a completed contract defining the contract jurisdiction; and

WHEREAS, the California Integrated Waste Management Board has received on January 3, 1997 and reviewed the Enforcement Program Plan for the contract jurisdiction; and

WHEREAS, the Board finds that the Shasta County LEA has demonstrated, via the Enforcement Program Plan for the contract jurisdiction that it meets the requirements of Public Resources Code Section 43200, et seq, and Title 14 California Code of Regulations Section 18010 et seq;

NOW, THEREFORE, BE IT RESOLVED, based on the foregoing considerations, the California Integrated Waste Management Board pursuant to Public Resources Code Division 30 Part 4, Chapter 2, Article 1 approves the Enforcement Program Plan and designation and issues certification types "A", "C" & "D" to the Shasta County Department of Resource Management, Environmental Health Division as the Local Enforcement Agency for the contract jurisdiction consisting of Shasta and Trinity Counties.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Date: MAR 27 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION No. 97-85

WHEREAS, to facilitate getting the Source Reduction and Recycling Elements and Nondisposal Facility Elements filed in a timely manner, the California Integrated Waste Management Board, hereafter referred to as "the Board", approved enforcement procedures which includes a stepwise approach to be used as guidance for the Board on the appropriate level of administrative action or penalty (consistent with the outline in the County Integrated Waste Management Plan Enforcement Policy); and,

WHEREAS, the Board has determined that continuing this stepwise approach would demonstrate the Board's commitment to enforcing compliance with the IWMA; and,

WHEREAS, This approach allowed the Board to identify and provide needed technical assistance, provide local entities adequate time to prepare documents after technical assistance is received, and allowed continued cooperative partnerships between the Board and jurisdictions, while at the same time it allowed the Board to establish an administrative record should enforcement action be ultimately necessary; and,

WHEREAS, Staff will continue its practice of working closely with any local jurisdiction which submits its documents to the Board for consideration to assist them in coming into compliance; and,

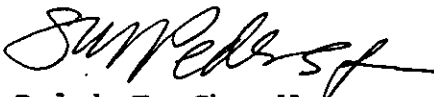
WHEREAS, the Board has restated it's position that the Board has statutory responsibility under PRC sections 41813 to enforce the provisions of the IWMA if a local jurisdiction fails to submit an adequate element or plan, which may be imposed on local jurisdictions until the element or plan is submitted to the Board and is deemed adequate; and,

NOW, THEREFORE, BE IT RESOLVED that the Board shall continue to proceed with the next step in its adopted, stepwise compliance procedures, to consider the locally submitted compliance schedules, and the Board also directs staff to proceed the preparation of an agenda item outlining the reasons, by jurisdiction, for noncompliance, recommending types of action which could be used as guidance for the Board on the appropriate level of administrative action or penalty for each type of reason, and include staff's recommendations, by jurisdiction, at its April, 1997 Local Assistance and Planning Committee and Board meetings.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION NO. 97-86

March 26, 1997

Resolution revising the designation approval and certification of the Inyo County Division of Environmental Health Services as the Local Enforcement Agency for Inyo County to a probationary status, and conditionally approving CIWMB assumption of LEA enforcement responsibilities.

WHEREAS, the California Integrated Waste Management Act of 1989 allows local governing bodies to designate an enforcement agency to carry out solid waste permitting, inspection and enforcement duties in their jurisdiction; and

WHEREAS, the Inyo County Board of Supervisors and the majority of the City Councils with the majority of the incorporated population of the designated jurisdiction have designated the above local agency and requested Board approval of their designation; and

WHEREAS, based on the foregoing considerations and Resolution 92-64, the California Integrated Waste Management Board, pursuant to Public Resources Code Division 30 Part 4, Chapter 2, Article 1, previously approved the Enforcement Program Plan and designation and issued certification types "A", "B", "C" and "D" to the Inyo County Division of Environmental Health Services as the Local Enforcement Agency for Inyo County and all its incorporated cities; and

WHEREAS, the LEA evaluation results found the Inyo County Division of Environmental Health Services not to be fulfilling all its responsibilities and required the development, approval, and implementation of an evaluation workplan addressing the LEA's program implementation issues; and

WHEREAS, the evaluation workplan monitoring results reveal incomplete fulfillment of the workplan stipulations committed to by the Inyo County Division of Environmental Health Services;

NOW, THEREFORE, BE IT RESOLVED, based on the foregoing considerations, the California Integrated Waste Management Board (CIWMB), pursuant to Public Resources Code Division 30 Part 4, Chapter 2, Article 1, Section 43216.5 hereby revises the designation approval and certification of the Inyo County Division of Environmental Health Services as the Local Enforcement Agency for Inyo County to a probationary status until October 1, 1997, to include; 1) more frequent inspections; 2)

continued evaluation workplan monitoring; and 3) the CIWMB places the Inyo County Division of Environmental Health Services as the Local Enforcement Agency for Inyo County on notice that failure to exercise the enforcement options identified in its enforcement orders, or failure to take other effective enforcement measures, pursuant to timelines identified in the LEA evaluation workplan will result in CIWMB assumption of the agency's enforcement duties to assure appropriate enforcement actions are taken within Inyo County for significant outstanding issues as determined by the CIWMB.

CERTIFICATION
Resolution # 97-86

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Date: MAR 27 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION NO. 97-87

March 26, 1997

Resolution approving the Enforcement Program Plan, issuing the requested certifications and approving the designation of the Santa Barbara County Health Care Services Department, Environmental Health Services Division as the Local Enforcement Agency for the County of Santa Barbara.

WHEREAS, the California Integrated Waste Management Act of 1989 allows local governing bodies to designate an enforcement agency to carry out solid waste permitting, inspection and enforcement duties in their jurisdiction; and

WHEREAS, the Santa Barbara County Environmental Services Department met the requirements of Public Resources Code Division 30 Part 4, Chapter 2, Article 1, and Title 14 California Code of Regulations Division 7, Chapter 5, Articles 1.0 - 2.2, and had its Enforcement Program Plan and designation approved, and was issued certification types "A", "B", "C" and "D" by California Integrated Waste Management Board Resolution No. 92-94 thus becoming the Local Enforcement Agency for Santa Barbara County and all its incorporated cities; and


WHEREAS, subsequent to local re-organization, the Board finds that the Santa Barbara County Health Care Services Department, Environmental Health Services Division continues to meet the requirements of Public Resources Code Division 30 Part 4, Chapter 2, Article 1 and Title 14 California Code of Regulations Division 7, Chapter 5, Articles 1.0 - 2.2;

NOW, THEREFORE, BE IT RESOLVED, based on the foregoing considerations, the California Integrated Waste Management Board pursuant to Public Resources Code Division 30 Part 4, Chapter 2, Article 1 approves the Enforcement Program Plan and designation and issues certification types "A", "B", "C" and "D" to the Santa Barbara County Health Care Services Department, Environmental Health Services Division as the Local Enforcement Agency for Santa Barbara County and all its incorporated cities.

CERTIFICATION
(Resolution 97-87)

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Date: MAR 27 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-88
March 26, 1997

WHEREAS, the City of San Diego, Environmental Services Department, the operator of the West Miramar Landfill, submitted an application to the San Diego County Department of Environmental Health, acting as the Local Enforcement Agency (LEA) for a permit revision. The United States Department of the Navy is the landowner; and

WHEREAS, the revision of the permit is necessary to incorporate changes to the operation of the facility; and

WHEREAS, the United States Department of the Navy and the City of San Diego acting as lead agencies, prepared a Program Environmental Impact Statement/Report (SCH# 94044014) and the City of San Diego prepared several Negative Declarations (SCH# 95061018, SCH# 96011064, SCH# 95091051, and SCH# 96021056) for the proposed changes in the Solid Waste Facility Permit; and

WHEREAS, since a federal action was involved in the project, a Record of Decision was published. The San Diego City Council adopted a Statement of Overriding Considerations in accordance with Public Resources Code, Section 21081 (b) and filed a Notice of Determination. The Statement of Overriding Considerations stated that additional environmental analysis for planning and engineering of future project-specific phases of the General Development Plan would be necessary; the approval of the General Development Plan establishes a framework for a comprehensive program for integrated waste management; and found that public benefits are associated with specific elements of the General Development Plan; and

WHEREAS, the City of San Diego adopted the environmental documents and approved the projects, and filed Notices of Determination; and

WHEREAS, the LEA and Board staff conducted a joint inspection of the site on March 4, 1997, and the inspection revealed violations of State Minimum Standards (daily and intermediate cover). The LEA conducted a subsequent inspection on March 14, 1997, which revealed that the violations had been corrected by the operator and that the facility was in compliance with State Minimum Standards; and

WHEREAS, the LEA and Board staff have evaluated the proposed permit and supporting documentation for consistency with standards adopted by the Board and have determined that the facility's design and operation are consistent with State Minimum Standards;--and


WHEREAS, the Board finds that all state and local requirements for the proposed project have been met, including consistency with the San Diego County General Plan and compliance with CEQA; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 37-AA-0020.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-89
March 26, 1997

WHEREAS, Arid Operations Incorporated, a subsidiary of Gold Fields Mining Corporation, proposes to operate the Mesquite Regional Landfill in Imperial County, on land owned by Gold Fields Mining Corporation; and

WHEREAS, the proponent proposes to transport municipal solid waste by rail from the Los Angeles area; and

WHEREAS, the United States Department of Interior through the Bureau of Land Management (BLM) and the County of Imperial acting as Lead Agencies, prepared an Environmental Impact Statement/Environmental Impact Report (EIS/EIR) (State Clearinghouse #92051024) for construction and operation of the proposed Mesquite Regional Landfill and Board staff provided comments on July 6, 1994; and

WHEREAS, on September 6, 1995, the Final EIS/EIR was certified and the project approved by the Imperial County Board of Supervisors. The County Board of Supervisors also adopted a Mitigation Monitoring and Reporting Program and a Statement of Overriding Considerations. The EIS/EIR identified impacts that cannot be mitigated, which include significant visual impacts, cumulatively significant air quality impacts, cumulatively significant traffic impacts, and a localized cumulative increase in risk train/vehicle-related mortality to state or federally protected species; and

WHEREAS, on October 6, 1995, a petition and complaint was filed by project opponents in California Superior Court to invalidate the Board of Supervisors's CEQA certification and permit approvals. The Court found that some areas of the EIS/EIR required clarifications. An addendum was prepared which clarified the Project Description of the Environmental Setting with respect to critical habitat for the desert tortoise. The Court did not invalidate the CEQA certification or any permits; and

WHEREAS, portions of the proposed project were owned by the BLM and a land exchange occurred between BLM and Gold Fields Mining Corporation. A Record of Decision approving the land exchange and railroad spur right-of-way was signed by the BLM on February 14, 1996. On January 31, 1997, BLM and Gold Fields Mining Corporation exchanged land, thus making Gold Fields Mining Corporation the sole owner of the land where the project will be situated; and

WHEREAS, on November 29, 1995 the Colorado River Basin Regional Water Quality Control Board approved Waste Discharge Requirements for the Mesquite Regional Landfill; on December 28, 1995 opponents of the project appealed the decision; on April 22, 1996 the State Water Resources Control Board dismissed the opponents' petition for lack of supporting documentation; and

WHEREAS, the Imperial County Department of Health Services, Division of Environmental Health, acting as the Local Enforcement Agency, has submitted to the Board for its review and concurrence in, or objection to a new Solid Waste Facility Permit for the Mesquite Regional Landfill; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board and found the facility's design if operated in a manner described in the Report of Facility Information will comply with State Minimum Standards; and

WHEREAS, the project description in the EIS/EIR is consistent with the proposed permit; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and consistency with the General Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 13-AA-0026.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-90
March 26, 1997

WHEREAS, the City of Coachella, in partnership with the Riverside County Waste Resources Management District, proposes the operation of a large volume transfer station within the boundaries of the Coachella Landfill; and

WHEREAS, the Riverside County Waste Resources Management District, the lead agency for CEQA review, prepared Environmental Assessment No. 37022, equivalent to a mitigated negative declaration, for the proposed project; Board staff reviewed the mitigated negative declaration and provided comments to the lead agency on September 11, 1996; mitigation measures were made a condition of the approval of the proposed project; and the lead agency filed a Notice of Determination with the County Clerk on October 8, 1996; and

WHEREAS, the Board of Directors of the Riverside County Waste Resources Management District approved the project at a public hearing on October 1, 1996; and

WHEREAS, the project proponents submitted an application for a new solid waste facility permit to the Riverside County Department of Environmental Health, the local enforcement agency; and

WHEREAS, the Riverside County Department of Environmental Health has submitted to the Board for its review and concurrence in, or objection to, a new Solid Waste Facility Permit for the Coachella Transfer/Recycling Station; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board and found the facility design consistent with State Minimum Standards; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the Non-Disposal Facility Element of the County Integrated Waste Management Plan, consistency with the County General Plan, and compliance with the California Environmental Quality Act; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 33-AA-0248.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", followed by a long horizontal flourish.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board

Permit Decision No. 97-91

March 26, 1997

WHEREAS, the Healdsburg Transfer Station began operations in 1988; and

WHEREAS, the facility was permitted to receive a maximum of 320 tons per day; and

WHEREAS, the facility occasionally received more than this amount of waste; and

WHEREAS, the County of Sonoma Department of Health Services, Environmental Health Division, acting as the local enforcement agency, sent a letter to the operator dated June 28, 1996, in which the operator was directed to submit the necessary materials to revise the permit; and

WHEREAS, the operator subsequently submitted amendments to the Report of Facility Information and an application for a revised permit to the local enforcement agency; and

WHEREAS, the County of Sonoma Department of Transportation and Public Works, the lead agency for CEQA review, prepared an environmental impact report in 1987 for the closure of the adjacent Healdsburg Landfill and the operation of the transfer station; Board staff reviewed the environmental impact report and provided comments to the lead agency on August 17, 1987; mitigation measures were made a condition of the approval of the proposed project; and the local enforcement agency and the lead agency have indicated that there is no new information not available in 1987 concerning environmental impacts; and the lead agency filed a Notice of Exemption with the County Clerk on December 5, 1996; and

WHEREAS, the project description of the transfer station is still within the parameters of the CEQA document; and

WHEREAS, the local enforcement agency accepted the application for permit revision on December 11, 1996; and

WHEREAS, the local enforcement agency, has submitted to the Board for its review and concurrence in, or objection to, a revised Solid Waste Facility Permit for the Healdsburg Transfer Station; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board and found the facility design and operation consistent with State Minimum Standards; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, compliance with Public Resources Code, Section 50001 and compliance with the California Environmental Quality Act; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 49-AA-0245.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", followed by a long horizontal flourish.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-92
March 26, 1997

WHEREAS, the Tulare County Recycling Complex has been in operation and servicing the city of Visalia and surrounding environs as a recycling facility since November 1995; and

WHEREAS, the operator of the Tulare County Recycling Complex, has submitted to the Local Enforcement Agency (LEA), Tulare County Department of Health Services, Environmental Health Services Division, an application for a new Solid Waste Facility Permit (SWFP) to allow the recycling facility to begin operating as a material recovery facility and a large volume transfer station; and

WHEREAS, the LEA has submitted to the Board for its review and concurrence with or objection to the issuance of a new SWFP for the Tulare County Recycling Complex; and

WHEREAS, the Tulare County Planning Commission, acting as lead agency for the California Environmental Quality Act (CEQA) review, prepared a Negative Declaration (ND), State Clearinghouse (SCH) #96092064, that analyzed the potential adverse effects of the project on the environment and determined that this project will not have a significant effect on the environment; and

WHEREAS, the ND was considered and approved by the Lead Agency on October 24, 1996, and a Notice of Determination was filed with the County Clerk on November 8, 1996; and

WHEREAS, Board staff have determined that CEQA has been complied with, and the ND is acceptable for the Board's use in evaluating the proposed project; and

WHEREAS, the LEA and Board staff have evaluated the proposed permit and supporting documentation for consistency with standards adopted by the Board and have determined that the

facility's design and proposed operations are consistent with State Minimum Standards; and

WHEREAS, the Board finds that all applicable state and local requirements for the proposed permit have been met, including conformance with the Tulare County Solid Waste Management Plan, consistency with the Tulare County General Plan, and compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 54-AA-0027.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", followed by a horizontal flourish.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-93
March 26, 1997

WHEREAS, City Garbage Company of Eureka, Inc., owns and operates the Cummings Road Landfill; and

WHEREAS, the Humboldt County Division of Environmental Health, acting as the Local Enforcement Agency (LEA), identified significant changes that had occurred at the site in the permit review report dated July 19, 1995; and

WHEREAS, the LEA has submitted to the Board for its review and concurrence in, or objection to, a revised Solid Waste Facility Permit for the Cummings Road Landfill; and

WHEREAS, the LEA issued a Notice and Order on September 2, 1992, revised June 8, 1993 and April 11, 1996, to City Garbage Company of Eureka, identifying violations of permit terms and conditions, and requiring a permit revision; and

WHEREAS, the most recent joint CIWMB/LEA inspection, conducted on March 5, 1997 documented that the site is currently operating in compliance with State Minimum Standards for Solid Waste Handling and Disposal, except for violation of Title 14, California Code of Regulations (14 CCR), Section 17258.23(a)(2), Explosive Gases Control; and

WHEREAS, the LEA issued Notice and Order No. 97-01 to City Garbage of Eureka, Inc., dated February 20, 1997, indicating timelines for gas collection system installation and compliance with 14 CCR 17258.23(a)(2); and

WHEREAS, the LEA determined that the Solid Waste Facility Permit revision would include sewage sludge disposal; and

WHEREAS, the North Coast Regional Water Quality Control Board issued Waste Discharge Requirements, Order 93-46, on April 22, 1993, which allows the operator to dispose of sewage sludge; and

WHEREAS, the LEA prepared a Negative Declaration in compliance with the California Environmental Quality Act (CEQA); and

WHEREAS, staff have determined that the Negative Declaration is appropriate for the Board's consideration of concurrence with the issuance of the proposed permit; and

WHEREAS, the proposed permit is consistent with the project description in the CEQA document; and

WHEREAS, the Board finds that all State and local requirements for the proposed permit have been met, including consistency with Board standards, and conformance with the County Integrated Waste Management Plan, and

WHEREAS, the Board finds that all of the State requirements for the proposed permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 12-AA-0005.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-94
July 23, 1997

WHEREAS, Approximately 30 years ago discarded waste tires were being accumulated by a private landowner in the western foothills of Stanislaus County. This business evolved into a waste tire pick-up service, serving businesses throughout the state; and

WHEREAS, In 1985 Oxford Energy became a partner in the Modesto Energy Limited Partnership (MELP) which acquired the rights to technology for burning waste tires to produce electricity. MELP entered into an agreement to site a waste tire-to-energy facility at the Westley site. The facility was permitted in 1988 by the Stanislaus County Air Pollution Control District; and

WHEREAS, In late 1992/early 1993 Oxford Energy declared bankruptcy. As a result, UAE Energy Operations Corporation (UAE) was assigned as the asset manager of MELP. Oxford Tire Recycling, a subsidiary of Oxford Energy, continued managing the waste tire stockpile and the waste tire collection business; and

WHEREAS, Oxford Tire Recycling, Inc., (OTR) has been issued a Major Waste Tire Facility Permit (No. 50-TI-0010) for the waste tire stockpile, with one exception being the approximate one acre area known as the "Tire Delivery Area" located in the vicinity of the hoppers/conveyor system that supply fuel to the tire-to-energy facility; and

WHEREAS, MELP submitted an application for a new Major Waste Tire Facility Permit to the CIWMB on September 23, 1996 for the Tire Delivery Area. MELP was required to submit additional information before the application could be deemed complete. The application was deemed complete on March 18, 1997; and

WHEREAS, There has been no substantial change in the design or operation of the facility between January 1, 1990 and the date the application was filed and pursuant to Public Resources Code Section 42818 no environmental review is necessary; and

WHEREAS, CIWMB staff reviewed the application and inspected the facility for consistency with the standards adopted by the CIWMB; and

WHEREAS, the Waste Tire Storage and Disposal Standards of the State Minimum Standards for Solid Waste Handling and Disposal allows the local fire authority having jurisdiction over a facility to set fire prevention measures and stockpile configuration and spacing requirements different from those

specified in the Regulations. The Standards also require approval by the local fire authority of mitigating measures if waste tires at an existing facility are stored on surfaces with grades that will interfere with fire fighting equipment or personnel. A new PD-91 Fire Protection Agreement approved by the West Stanislaus County Fire Protection District satisfies the above requirements; and

WHEREAS, The closure cost of \$243,770 in the Closure Plan (Option B) meets the requirements of Article 6 of the Waste Tire Facility Permitting Regulations; and

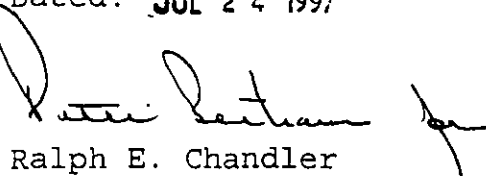
WHEREAS, The financial assurance demonstrations for closure costs and operating liability associated with this facility meet the requirements of Articles 9 and 10 of the Waste Tire Facility Permitting Regulations.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board finds that the application is in compliance with the requirements for a Major Waste Tire Facility Permit and, therefore, recommends issuance of a Major Waste Tire Facility Permit to Modesto Energy Limited Partnership, No. 50-TI-0180.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION # 97 - 96

APPROVAL OF ONE SITE FOR REMEDIATION UNDER THE WASTE TIRE
STABILIZATION AND ABATEMENT PROGRAM

WHEREAS, Public Resources Code (PRC) section 42846 authorizes the Board to expend money from the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required to prevent substantial pollution, nuisance, or injury to the public health or safety at waste tire sites where responsible parties failed to take appropriate action as ordered by the Board.

WHEREAS, the owner/operators of the following site have not complied with either the Letter of Violations or the Clean Up and Abatement Orders issued by the Board:

Tri-County Tire Shredders Waste Tire Site 54-TI-0034

NOW THEREFORE, BE IT RESOLVED, that the Board approves the above site for immediate funding for remediation under the Waste Tire Stabilization and Abatement Program. The Board directs staff to implement remediation measures and to encumber the funding for the cleanup of these sites and to consider cost recovery pursuant to Section 42847 Public Resources Code.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board

Resolution No. 97-97

Board Consent Calendar for Enforcement Agency Permits

WHEREAS, Public Resources Code (PRC), sections 43202 and 43205, require the California Integrated Waste Management Board to become the enforcement agency when a local governing body does not designate a local enforcement agency; and,

WHEREAS, PRC § 43216 requires the Board to become the enforcement agency when the Board withdraws the designation of a local enforcement agency and no new agency is designated by the local governing body and approved by the Board within 90 days; and,

WHEREAS, California Code of Regulations, section 18056, requires the Board to become the enforcement agency when the designation of a local enforcement agency is withdrawn by the local governing body and no new agency is designated by the local governing body and issued certification by the Board within 30 days; and,

WHEREAS, the Board is currently acting as the enforcement agency in five jurisdictions; and,

WHEREAS, when the Board is the enforcement agency, PRC § 43205 requires the Board to assume all the powers and duties of an enforcement agency including inspections, permitting, training, enforcement and other regulatory programs; and,

WHEREAS, the Board considers permit decisions either by hearing staff's report or by placing non-controversial, permit decisions on the Board's consent calendar as recommended by the Permitting and Enforcement Committee who base their decision on information presented by staff on the proposed permit; and,

WHEREAS, there exists the administrative ability to place permit decisions on the Board's consent calendar for when the Board is serving as the Enforcement Agency in specific jurisdictions; and,

WHEREAS, to otherwise carry out the responsibilities, commitment and administration of the Board, acting as the enforcement agency, numerous approvals, agreements and documents must be executed for and on behalf of the Board; and,

WHEREAS, the time for presentation to, and action by, the Board for each and every such matter is extensive for both the Board and staff; and,

WHEREAS, the major responsibility of the Board is to develop and implement new integrated waste management policy for the State of California; and,

WHEREAS, the Board desires to focus its energies and efforts on the responsibilities with which it alone is charged by the Governor and the Legislature, namely the deliberation, adoption and implementation of statewide policy and standards for integrated waste management; and,

WHEREAS, PRC § 44009 requires the Board to concur or object to the issuance, modification or revision of any solid waste facilities permit in a timely fashion.

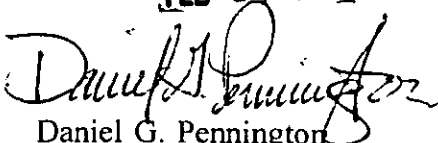
NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Permitting and Enforcement Committee to place non-controversial, permit decisions from the Committee on the Board's consent calendar when the Board is serving as the enforcement agency.

BE IT FURTHER RESOLVED, that the Board affirms its overall responsibility for the legally mandated duties of the organization, and approves the delegations of authority in order to achieve efficiency of operations and better serve the People of California by enabling the Board to provide the leadership and guidance necessary to achieve the ambitious goals of the California Integrated Waste Management Act of 1989, as amended.

CERTIFICATION

The undersigned Chairman of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: **FEB 27 1997**


Daniel G. Pennington
Chairman

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-99

FOR CONSIDERATION OF APPROVAL OF RECYCLING MARKET DEVELOPMENT ZONE
PROGRAM LOAN APPLICATIONS FOR THE FIRST QUARTER, 1997

WHEREAS, the Board is authorized to make loans to recycling businesses using postconsumer or secondary waste materials located in designated Recycling Market Development Zones from its Recycling Market Development Revolving Loan Account;

WHEREAS, Board staff solicited applications for loans for the Loan Program's January 3, 1997 application deadline;

WHEREAS, Board staff has determined that three (3) applicants are eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loans to eligible applicants;

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicants and has recommended to the Market Development Committee the approval and authorization of the loans to the eligible applicants;

WHEREAS, the Market Development Committee has considered the extent to which the eligible applicants meet the goals of the Recycling Market Development Zone Loan Program and has recommended to the Board the approval and authorization of the loans to the eligible applicants;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendations of the Board staff, the Loan Committee and the Market Development Committee, the Board hereby approves the funding of the following loans in the following original principal amounts as set forth next to the borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for the loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

A.	Salvador Plascencia DBA M. Maintenance Construction Clean-up	\$300,000
B.	John R. Cooper DBA Industrial Tire Service	\$350,000
C.	Coast Converters, Inc	\$623,000

RESOLVED FURTHER, that the Board, the Executive Director, its authorized representative, or the Executive Director's designee, be and each hereby is, authorized to do and perform any and all such acts, including execution of the loan agreement to be prepared by Board staff and all other documents or certificates as the Board or its authorized representative in its or their sole discretion deem necessary or advisable to carry out the purposes of the foregoing resolution.

RESOLVED FURTHER, that any actions taken by the Board or the Executive Director, its authorized representative, or the Executive Director's designee prior to the date of the adoption of the foregoing resolutions that are within the authority conferred by those resolutions, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on March 26, 1997.

Dated: MAR 27 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION 97-100

APPROVAL OF 1997/1998 LOCAL GOVERNMENT USED OIL OPPORTUNITY GRANT
SCORING CRITERIA AND EVALUATION PROCESS

WHEREAS, the California Oil Recycling Enhancement Act requires the Board to adopt a used oil recycling program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, Public Resources Code Section 48632(a) requires the Board to issue grants to local governments for providing opportunities for used lubricating oil collection oil; and

WHEREAS, in September 1996, the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the Scoring Criteria and Evaluation Process for the fourth cycle (1997/1998) of the Local Government Used Oil Opportunity Grant Program.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", followed by a stylized flourish.

Ralph E. Chandler, Executive Director

California Integrated Waste Management Board
Resolution 97-101
February 26, 1997

**ADOPTION OF THE SUPPLEMENTAL REPORT LANGUAGE, TIRE RECYCLING
PROGRAM EVALUATION, REQUIRED BY THE 1996 BUDGET ACT**

WHEREAS, the Supplemental Report of the 1996 Budget Act requires the Board to provide information on its Tire Program, including grants, loans, and contracts; and

WHEREAS, Board staff prepared the *Tire Recycling Program Evaluation* in fulfillment of this requirement; and

WHEREAS, the Administration Committee, on February 6, 1997, considered the *Tire Recycling Program Evaluation* and forwarded it to the Board with a recommendation for adoption.

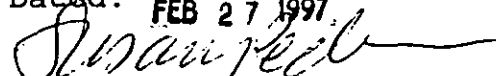
NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the Supplemental Report Language, *Tire Recycling Program Evaluation*; and

BE IT FURTHER RESOLVED that the Board hereby directs staff to prepare the required transmittals and forward the *Tire Recycling Program Evaluation* to Cal/EPA for approval and submittal to the Governor's Office.

Certification

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 26, 1997.

Dated: FEB 27 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution 97-103
April 24, 1997

ADOPTION OF THE FY 1997/98 TIRE PROGRAM ACTIVITIES AND TIRE FUND
ALLOCATION

WHEREAS, the State of California is faced with an inventory of at least 30 million tires, posing a threat to the public health and safety and the environment; and

WHEREAS, approximately 30 million waste tires are generated annually and about 12 million are not recycled; and

WHEREAS, the Tire Recycling Act (Public Resources Code [PRC] 42800 et. seq.) requires the reduction of the landfill disposal and stockpiling of waste tires by 25 percent within four years of full implementation of a statewide tire recycling program and to recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources; and

WHEREAS, PRC Section 42871(a) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, it is the intent of the Legislature for the Board to permit waste tire stockpiles, register waste tire haulers, enforce the Board's regulations, provide financial assistance for recycling, and promote markets for the reduction of the landfill disposal of waste tires; and

WHEREAS, to further the legislative objective to "recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources", the Board adopted the Market Development Plan which includes a

goal of a diversion rate of 75 percent of the waste tires generated by 2000; and

WHEREAS, the Tire Program may include the awarding of grants and loans to businesses, enterprises, and public entities involved in research aimed at developing technologies or improving current activities and applications that result in reduced landfill disposal of waste tires; and

WHEREAS, the Board approved \$3,395,000 from the California Tire Recycling Management Fund for FY 1996/97 programs; and

WHEREAS, the Board intends to adopt a funding allocation annually; and

WHEREAS, the Policy, Research, and Technical Assistance Committee, on April 8, 1997, considered this issue; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the California Tire Recycling Management Fund allocation for FY 1997/98 as listed below; and

<u>Permitting and Enforcement</u>	
LEA grant program	\$400,000
California Highway Patrol	\$100,000
Attorney General services	\$40,000
Environmental services (includes monofilling)	\$150,000
Stabilization and remediation	\$2,500,000
Local government cleanup matching grants	\$200,000
Waste tire hauler manifest database	\$50,000
Student Assistants	<u>\$54,000</u>
<i>TOTAL (P&E)</i>	\$3,494,000

Market Development

Grant program - playground cover	\$300,000
RAC Technical Assistance Center (RFP)	\$500,000
Grant program - molded rubber products	\$300,000
Third Biennial Tire Recycling Conference	\$50,000
CCC/LCC grant program	\$200,000
DGS/State procurement of mats, threshold ramps	\$50,000
RMDZ Loan Program	\$1,000,000
Levee construction and repair/soundwall construction	\$409,000
TDF and crumb rubber educational video/support material	\$150,000
End-use processing facility evaluation	\$200,000
Student Assistants	<u>\$36,000</u>
 <i>TOTAL (WP&MD)</i>	 \$3,195,000

PRUDENT RESERVE**\$664,000**

* Includes \$500,000 for Local Assistance

BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and implement the approved programs; and

BE IT FURTHER RESOLVED that any funds from this program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund.

Certification

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-106**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SITING ELEMENT
FOR THE CITY & COUNTY OF SAN FRANCISCO**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the county and city Source Reduction and Recycling Elements adopted; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41701 requires that the Countywide Siting Element contain a statement of goals and policies for the environmentally safe transformation or disposal of solid waste which cannot be reduced, recycled, or composted; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and

WHEREAS, the Countywide Siting Element must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Countywide Siting Element; and

WHEREAS, based on review of the Countywide Siting Element, Board staff found that all of the foregoing requirements have been satisfied and the Countywide Siting Element substantially complies with PRC Section 41700 et seq. and recommends approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Siting Element for the City and County of San Francisco.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997

A handwritten signature in dark ink, appearing to read "R. Chandler", with a stylized flourish extending from the end.

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-107**

**FOR CONSIDERATION OF APPROVAL OF THE SUMMARY PLAN FOR
THE CITY & COUNTY OF SAN FRANCISCO**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the county; and

WHEREAS, the Summary Plan shall include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the countywide local task force; and

WHEREAS, the Summary Plan must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, California Code of Regulations Title, section 18783 requires that the County comply with the California Environmental Quality Act and the County has provided a Notice of Determination as required; and

WHEREAS, based on review of the Summary Plan, Board staff found that all of the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750, et seq.; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Summary Plan for the City and County of San Francisco.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: **APR 25 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler for".

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-108**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE INTEGRATED WASTE
MANAGEMENT PLAN FOR THE CITY & COUNTY OF SAN FRANCISCO**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, the CIWMP shall include each jurisdiction's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE), and the Countywide Siting Element and Summary Plan, which the Board has taken action on; and

WHEREAS, the City & County of San Francisco has submitted the locally-adopted SRRE, HHWE, and NDFE, and the Countywide Siting Element and Summary Plan; and

WHEREAS, the Board has taken action on all the aforementioned documents; and

WHEREAS, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Section 41750 et seq.;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for the City & County of San Francisco.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-109

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF MONTEBELLO, LOS ANGELES COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq.
describe the requirements to be met by cities and counties when
developing and implementing integrated waste management plans;
and

WHEREAS, PRC Section 41500 requires that each city draft and
locally adopt a Household Hazardous Waste Element (HHWE) which
identifies a program for the safe collection, recycling,
treatment, and disposal of household hazardous waste for the
city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section
18767 requires that each jurisdiction ensure that the California
Environmental Quality Act has been complied with prior to
adopting a HHWE; and

WHEREAS, The City of Montebello drafted and adopted their final
HHWE in accordance with statute and regulations; and

WHEREAS, The City of Montebello submitted their final HHWE to the
Board for approval which was deemed complete on April 24, 1997,
and the Board has 120 days to review and approve or disapprove of
the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all
of the foregoing requirements have been satisfied and that the
HHWE substantially complies with PRC Sections 41500, et seq., and
recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
Household Hazardous Waste Element for the City of Montebello.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: **APR 25** 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler for".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-110

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF LOS ANGELES, LOS ANGELES COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and,

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Los Angeles. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-111

FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF LAKEWOOD, LOS ANGELES COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, Public Resources Code Section 41786 allows qualifying jurisdictions to petition the Board for reductions in planning and diversion goals mandated by Public Resources Code Section 41780; and

WHEREAS, the Board has granted a reduction in diversion requirements to allow the City of Lakewood to achieve a 21 percent level of waste diversion for 1995; and

WHEREAS, based on review of the City's revised SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Lakewood.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-112**

**CONSIDERATION OF THE MEASUREMENT ACCURACY ISSUES WORKING GROUP'S
RECOMMENDATIONS FOR CORRECTING BASE-YEAR AND/OR REPORTING YEAR
INACCURACIES**

WHEREAS, California jurisdictions were required to establish a base-year waste generation amount in their Source Reduction and Recycling Elements from which to measure achievement of the 25% and 50% diversion goals; and

WHEREAS, disposal facility operators are required to conduct quarterly surveys to estimate annual disposal tonnage by each jurisdiction and to report these amounts to counties, who in turn report these amounts to the jurisdictions using the landfills within their county; and

WHEREAS, jurisdictions are required to submit annual reports to the Board that include calculations using both base-year and reporting year numbers to demonstrate their progress toward achieving the 25% and 50% diversion goals; and

WHEREAS, many jurisdictions have expressed concern that inaccuracies found in their base-year and/or reporting year waste measurements preclude them from accurately demonstrating achievement of the diversion goals; and

WHEREAS, the California Integrated Waste Management Board's Local Assistance and Planning Committee authorized the formation of a Measurement Accuracy Issues Working Group to address problems with the accuracy of jurisdictions' measurements of their base-year and reporting year waste amounts; and

WHEREAS, the Working Group met throughout 1996 and early 1997 to develop solution options for correcting the inaccurate data; and

WHEREAS, the Working Group has prepared a flexible set of options from which jurisdictions could choose to correct the inaccuracies; and

WHEREAS, the Working Group recommends that Board staff develop further tools to further assist jurisdictions in quantifying more accurate generation tonnage; and

WHEREAS, the Working Group also recommends the Board endorse some regulatory and statutory revisions that would increase the

accuracy of the reporting system and/or the effectiveness of jurisdictions' efforts toward meeting their diversion goals;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Measurement Accuracy Issues Working Group's recommendations for options to correct base-year and/or reporting year inaccuracies; and

NOW, THEREFORE, BE IT ALSO RESOLVED that the Board will consider additional methods to revise base-year inaccuracies as individual jurisdictions bring them forward to the Board; and

NOW, THEREFORE, BE IT ALSO RESOLVED that the Board directs staff to continue working with Los Angeles County jurisdictions and other interested parties to resolve any remaining differences on options available to accurately reflect base-year waste measurements; and


NOW, THEREFORE, BE IT ALSO RESOLVED that the Board approves the Measurement Accuracy Issues Working Group's recommendations for directing staff to develop assistance tools for jurisdictions wishing to quantify more accurate generation tonnage; and

NOW, THEREFORE, BE IT ALSO RESOLVED that the Board approves the Measurement Accuracy Issues Working Group's recommendations to endorse regulatory and statutory revisions that would increase the accuracy of the disposal reporting system, and/or the effectiveness of jurisdictions' efforts toward meeting their diversion goals.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 26, 1997.

Dated: MAR 27 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution 97-114
April 24, 1997

ADOPTION OF THE REALLOCATION OF UNUSED FY 1996-97 TIRE PROGRAM FUNDS

WHEREAS, the State of California is faced with an inventory of at least 30 million tires, posing a threat to the public health and safety and the environment; and

WHEREAS, approximately 30 million waste tires are generated annually and about 12 million are not recycled; and

WHEREAS, the Tire Recycling Act (Public Resources Code [PRC] 42800 et. seq.) requires the reduction of the landfill disposal and stockpiling of waste tires by 25 percent within four years of full implementation of a statewide tire recycling program and to recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources; and

WHEREAS, PRC Section 42871(a) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, it is the intent of the Legislature for the Board to permit waste tire stockpiles, register waste tire haulers, enforce the Board's regulations, provide financial assistance for recycling, and promote markets for the reduction of landfill disposal of waste tires; and

WHEREAS, to further the legislative objective to "recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources",

the Board adopted the Market Development Plan which includes a goal of a diversion rate of 75 percent of the waste tires generated by 2000; and

WHEREAS, the Tire Program may include the awarding of grants and loans to businesses, enterprises, and public entities involved in research aimed at developing technologies or improving current activities and applications that result in reduced landfill disposal of waste tires; and

WHEREAS, the Board approved \$4,205,000 from the California Tire Recycling Management Fund for FY 1996-97 programs; and

WHEREAS, the Policy, Research, and Technical Assistance Committee, on April 8, 1997, considered this issue; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the reallocation of unused FY 1996-97 Tire Program Funds as listed in the attached table, entitled "Reallocation 1996-97 Tire Fund"; and

BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and implement the approved programs; and

BE IT FURTHER RESOLVED that any funds from this program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund; and

BE IT FURTHER RESOLVED that the Board hereby directs staff to undertake an update of specific information in the IWMB 1992 report "Tires as a Fuel Supplement: Feasibility Study" including current information on energy recovery, recycling, recycling techniques, and location of tire stockpiles; and

BE IT FURTHER RESOLVED that the Board directs staff to disseminate information from the report on tire-derived-fuel emissions to local decision makers considering approval of using tires as a fuel supplement.


REALLOCATED 1996-97 TIRE FUND

Program	Funds Allocated in Nov. 1996	Adjustments	Revised Allocation
Permitting & Enforcement			
Pilot LEA Grant Program	\$200,000	(\$89,969)	\$110,031
Highway Patrol Interagency Agreement	\$100,000	\$0	\$100,000
Dept. of Motor Vehicles Interagency Agreement	\$15,000	\$0	\$15,000
State Clean-up Contracts (includes \$750,000 Section 27)	\$1,500,000	\$0	\$1,500,000
Local Govt. Clean-up Matching Grants	\$250,000	(\$225,000)	\$25,000
Fire Marshall Interagency Agreement	\$100,000	\$0	\$100,000
Printing Materials for Tire Hauler Program	\$0	\$50,000	\$50,000
Sub-Totals	\$2,165,000	(\$264,969)	\$1,900,031
Market Development			
Statewide Center for RAC	\$500,000	\$0	\$500,000
Financial Services	\$50,000	\$0	\$50,000
Testing Coal/Cogeneration	\$200,000	\$0	\$200,000
Cement Kiln Information Dissemination	\$50,000	(\$50,000)	\$0
Local Govt. Playground Mats Matching Grants	\$250,000	\$81,829	\$331,829
Local Govt. RAC Matching Grants	\$200,000	\$0	\$200,000
Tire Loans under RMDZ Program	\$230,000	\$120,000	\$350,000
Emission Analysis Augmentation (Dames & Moore)	\$0	\$12,000	\$12,000
Civil Engineering Projects 1995/96 FY Augmentation	\$0	\$55,250	\$55,250
Levee Construction Feasibility Study	\$0	\$36,500	\$36,500
Sub-Totals	\$1,480,000	\$255,579	\$1,735,579
Prudent Reserve (includes \$60,000 adjustment)	\$560,000	\$0	\$560,000
Totals (includes Section 27 & adjustment)	\$4,205,000	(\$9,390)	\$4,195,610

Certification

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

~~Dated:~~ APR 25 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution No. 97-119
March 25, 1997

Adoption of the Goal Element of the Board's
1997 Strategic Plan

WHEREAS, strategic planning is one of the keys to the success of an organization's efforts to improve the efficiency and effectiveness of its programs and operations; and

WHEREAS, The Board recognizes that development of a strategic plan is critical in meeting internal needs in the areas of long term planning, identifying and committing to key strategic goals and objectives, providing clear policy direction, and having a clear vision of the role of the Board in the future; and

WHEREAS, all of these needs were clearly identified by staff during Program Integration Plan (PIP) sessions conducted to assess internal needs; and

WHEREAS, the Department of Finance (DOF) is requiring all state agencies, boards and departments to submit a strategic plan to the Governor's Office by July 1, 1997; and

WHEREAS, the Board has considered input from several recent efforts to assess key factors that influence our success in achieving our mission and goals in the development of the 1997 Strategic Plan; and

WHEREAS, these efforts include the "Getting to 50% Initiative", the Market Development Plan, the Tire Fund Allocation process, the budget review process, the "Other 50% Initiative", the Waste Prevention Plan, and the Program Integration Plan; and

WHEREAS, the Board has also considered key Administration initiatives such as the Governor's California Competes Initiative, legislative direction, Senate Bill 1082 (Chapter 418, Statutes of 1993), budget language, pertinent Executive Orders issued by the Governor, the Cal/EPA Strategic Plan, and pertinent

statutory and regulatory language in the development of the 1997 Strategic Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the following Strategic Goals for inclusion in the Board's 1997 Strategic Plan:

- *Goal: To support the Integrated Waste Management Act of 1989 (as amended) and the waste management hierarchy, mandates and objectives the law created.*
- *Goal: To support local jurisdictions' ability to reach and maintain California's waste diversion mandates.*
- *Goal: To ensure compliance with California and federal waste management statutes and regulations while maximizing protection of the public health and safety, and the environment.*
- *Goal: To ensure that the needs of constituents and staff are met through the integrated delivery of quality products and services. The Board does this by constantly evaluating its own programs for effectiveness and responsiveness.*

Certification

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the Board held on February 27, 1997.

Dated: MAR 27 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board

Resolution 97-120

April 24, 1997

BE IT RESOLVED that the Board hereby approves the discretionary contract concepts included in Attachment 2 of the item with any changes identified at the Board meeting for Fiscal Years 1996 - 97 and 1997 - 98..

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly Management Board on April 24, 1997.

Dated : APR 25 1997



Ralph E. Chandler
Executive Director

CONTRACT CONCEPTS
FISCAL YEAR 1996-97 or 1997/98

Attachment #2

Concept Number:
36-WPM-RMDZ

Requesting Party: Recycling Market Development Revolving Loan Program
Amount: \$200,000
Fund: IWMA
Primary Staff Contact: Bob Caputi 255-2442

Loan Closing Description: \$200,000

This contract will pay the costs associated with outsourcing the documentation and closing of the RMDZ loans. These services are currently being handled by a combination of Board staff and the outside legal counsel. The scope of work for loan closing entails: receiving information from Board staff regarding the Board approved loan; preparing loan documentation consistent with the Board loan approval; providing loan closing services and coordinating with Board staff for funding of the loan; and to provide an Opinion of Counsel to the Board that the loan closing was conducted in accordance with the Board approved terms and conditions. Separate from, but related to the loan closing is the preparation of the loan documentation consistent with any approved loan modifications. The latter work will be done on an as needed basis and will be billed at an hourly rate. The contract will be for two years.

Supports Board Mandate:

SB 1535 established the loan program with the objective to create markets for diverted materials by increasing the use of recycled materials as manufacturing feedstock.

History:

In March of 1996, the Loan Program began outsourcing loan closings through its outside legal counsel. Of the seven loans that were sent through this new process, four closed, two are in the process of closing and one loan withdrew (applicant received a grant in place of the loan). Closing time was greatly reduced with closings ranging in time from one to four months.

Benefit to the Board:

Out sourcing loan services would shift resources to increase loan origination activities in the Recycling Market Development Zones. Improved loan origination will lead to increased number of closed loans.

Budget Process:

The closing contract cost was based on closing 40 loans, at an estimated cost of \$4,300/loan. with approximately \$28,000 for additional hourly billings on difficult loans where renegotiation, restructuring and perfection of collateral may be required. The per loan closing costs includes a contingency for legal costs necessary to modify loans, substitution of collateral, partial and full releases of collateral, etc.

The approved contract concept is for a 24 month term, to be funded from 1996/97 funds. If because of timing constraints 1996/97 funds cannot be encumbered, then the approved contract concept will be encumbered in fiscal year 1997/98.

Cheri McFarland
Division Liaison

4/11/97
Date

John D. Smith
Branch Manager

4-10-97
Date

[Signature]
Deputy Director

4-11-97
Date

CONTRACT CONCEPTS
FISCAL YEAR 1996-97 or 1997/98

Concept Number:
37-WPM-RMDZ

Requesting Party: Recycling Market Development Revolving Loan Program
Amount: \$225,000
Fund: IWMA
Primary Staff Contact: Bob Caputi 255-2442

Loan Servicing Description: \$225,000

Establish and maintain appropriate loan servicing file(s), loan documents, payment records, tickler files, covenants, etc. for approximately 60 existing and new loans as funded. Issue payment coupons or billing statements for existing loans and new loans as funded. Receive and appropriately record payments. Provide initial contact and follow up with borrowers that fail to pay or are late in making loan payments.

Respond to correspondence, requests for information, payoff requests, beneficiary statements, etc. Respond to requests for substitution/release of collateral and modification of terms or covenants. If within guidelines provided by the Board, provide documentation for execution. Provide appropriate reports to Board. The contract will be for two years.

Supports Board Mandate:

SB 1535 established the loan program with the objective to create markets for diverted materials by increasing the use of recycled materials as manufacturing feedstock.

History:

Since 1992, the California Integrated Waste Management Board has contracted with the Department of Community Services and Development to provide partial loan servicing assistance to the Board's Recycling Market Development Revolving Loan Program (RLP). Effective January 1, 1997, the RLP was granted continuous appropriation status, and will conclude its contractual relationship with CSD at or about July 1, 1997. This concept will replace the loan servicing services provided by CSD and will expand those services to include full loan servicing responsibilities.

Benefit to the Board:

Out sourcing loan services would shift resources to increase loan origination activities in the Recycling Market Development Zones. Improved loan origination will lead to increased number of closed loans.

Budget Process:

Loan servicing is based on an average portfolio of \$25,000,000, with an average loan size of \$350,000, however, it is anticipated there will be extraordinary charges for special reporting, site inspections, annual income verification and other special program covenant requirements. Normal annual servicing costs of \$75,000 have been increased by 50%.

The approved contract concept is for a 24 month term, to be funded from 1996/97 funds. If because of timing constraints 1996/97 funds cannot be encumbered, then the approved contract concept will be encumbered in fiscal year 1997/98.

Chris McFarland
Division Liaison

4/10/97
Date

John D. Smith
Branch Manager

4-10-97
Date

[Signature]
Deputy Director

4-11-97
Date

CONTRACT CONCEPTS
FISCAL YEAR 1996-97 or 1997/98

Concept Number:
38-WPM-RMDZ

Requesting Party: Recycling Market Development Revolving Loan Program

Amount: \$250,000

Fund: IWMA

Primary Staff Contact: Bob Caputi 255-2442

Specialized Creditor Assistance Description: \$250,000

To protect CIWMB's interests, certain services need to be provided by outside parties such as other state agencies and private providers. Funds will be used for activities necessary to protect CIWMB's lender/creditor interests. These costs shall be broadly construed to include, but not be limited to, foreclosure expenses, auction fees, title searches, appraisals, real estate brokerage fees, attorney fees, mortgage payments, insurance payments, utility costs, repair costs, removal and storage costs for repossessed equipment and inventory and additional expenditures to purchase a senior lien in foreclosure or bankruptcy proceedings. The contract will be for two years.

Supports Board Mandate:

SB 1535 established the loan program with the objective to create markets for diverted materials by increasing the use of recycled materials as manufacturing feedstock.

History:

Since 1992, the California Integrated Waste Management Board has contracted with the Department of Community Services and Development to provide specialized creditor assistance (foreclosure assistance) to the Board's Recycling Market Development Revolving Loan Program (RLP). Effective January 1, 1997, the RLP was granted continuous appropriation status, and will conclude its contractual relationship with CSD at or about July 1, 1997. This contract concept will replace the specialized creditor services provided by CSD and will expand those services to include full foreclosure responsibilities.

Benefit to the Board:

Out sourcing loan services would shift resources to increase loan origination activities in the Recycling Market Development Zones. Improved loan origination will lead to increased number of closed loans.

Budget Process:

Specialized creditor assistance has been budgeted at \$125,000 per year based on the watch loan list. Some of these cost will be recoverable in the same and subsequent fiscal periods.

The approved contract concept is for a 24 month term, to be funded from 1996/97 funds. If because of timing constraints 1996/97 funds cannot be encumbered, then the approved contract concept will be encumbered in fiscal year 1997/98.

Chris McFarland
Division Liaison

4/10/97
Date

John D. Smith
Branch Manager

4-10-97
Date

Don T. J.
Deputy Director

4-11-97
Date

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-121

APPROVAL OF THE PREVIOUSLY DISAPPROVED SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF COLTON, SAN BERNARDINO COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the January 25, 1995 Board meeting, the SRRE was disapproved; and

WHEREAS, that disapproval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

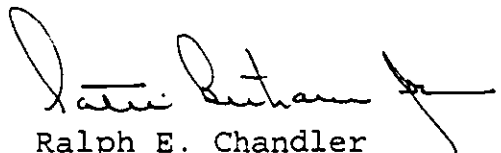
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Colton, San Bernardino County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-122

FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF RIO VISTA, SOLANO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Rio Vista.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: **APR 25 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-123

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT
FOR THE CITY OF RIO VISTA, SOLANO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Rio Vista drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Rio Vista submitted their final HHWE to the Board for approval which was deemed complete on January 17, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Rio Vista.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: **APR 25 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-124

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF RIO VISTA, SOLANO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Rio Vista. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", followed by a long horizontal flourish.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-129
April 24, 1997

WHEREAS, the LEA issued a Notice and Order to the operator, Kern County Waste Management Department (KCWM), of the Ridgecrest Sanitary Landfill allowing continued operations at the landfill while the necessary processes required to receive a revised SWFP were completed; and

WHEREAS, the Local Enforcement Agency (LEA), Kern County Environmental Health Services Department, conducted a permit review, wherein it was determined that significant changes have occurred at the Ridgecrest Sanitary Landfill to warrant a Solid Waste Facility Permit (SWFP) revision; and

WHEREAS, the operator of the Ridgecrest Sanitary Landfill has submitted to the LEA, for its consideration an application for a SWFP revision to reflect significant changes from the terms, conditions, and operations described in the Facility's 1986 SWFP; and

WHEREAS, the LEA has submitted to the Board for its review and consideration of concurrence with or objection to a revised SWFP for the Ridgecrest Sanitary Landfill; and

WHEREAS, the Kern County Waste Management Department (County), acting as Lead Agency for the California Environmental Quality Act (CEQA) review, has prepared an Environmental Impact Report (EIR), State Clearinghouse (SCH) #92102001, with mitigation measures and a Statement of Overriding Considerations regarding air quality issues; and

WHEREAS, Board staff reviewed the EIR and provided comments on October 12, 1993, and the lead agency prepared responses to the comments in the Final EIR and filed a Notice of Determination with the Kern County Clerk September 14, 1994; and

WHEREAS, the County prepared and filed an Exemption, citing CEQA Guideline section 15325, Transfers of Ownership of Interest

in Land to Preserve Open Space, with the Kern County Clerk on July 29, 1996, for the 200 acre buffer zone; and

WHEREAS, Board staff have determined that CEQA documents are adequate for those project activities which are within this agency's expertise and/or powers or which are required to be carried out or approved by the Board; and

WHEREAS, the LEA and Board staff have evaluated the proposed permit and supporting documentation for consistency with standards adopted by the Board and have determined that the facility's proposed design and operation is consistent with State Minimum Standards; and

WHEREAS, the LEA's most recent inspection, conducted on March 4, 1997, documented the site's compliance with State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including conformance with the Kern County Solid Waste Management Plan, consistency with the Kern County General Plan and compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 15-AA-0059.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-130
May 28, 1997

WHEREAS, Arklin Brothers Enterprises, dba: Palmdale Disposal Company, Inc., is the owner/operator of the Antelope Valley Public Landfill II in Palmdale within the unincorporated boundaries of Los Angeles County; and

WHEREAS, Palmdale Disposal Company, proposes to operate a new solid waste disposal facility that would accept up to 1,800 tons per day of municipal solid waste; operations anticipated to commence in 1999 (with the closing of the adjacent Antelope Valley Public Landfill operating under Solid Waste Facility No. 19-AA-0009); and

WHEREAS, Palmdale Disposal Company, owner and operator of both facilities, owns 368 acres of land, of which, 140 acres inclusively will be permitted for landfilling activities, the proposed permitted area for the new landfill is 75 acres of which 54 acres will be filled, and the existing/adjacent landfill is 65 acres; and

WHEREAS, The County of Los Angeles, Department of Regional Planning, acting as the lead agency, prepared an Environmental Impact Report (EIR) (SCH#90010988), for a 75 acre expansion of an existing 65 acre landfill; mitigation measures were incorporated as part of the project; the document was certified on April 8, 1992, and a Notice of Determination (NOD) was filed with the County Clerk; and

WHEREAS, the Department of Regional Planning, lead agency, prepared and adopted a Mitigated Negative Declaration (MND) (SCH#93091027) for an increase in tonnage from 600 to 1,800 tons per day; the Los Angeles Department of Health Services, acting as lead agency, prepared and adopted MND (SCH#95081012) to address the alternative daily cover project; mitigation measures were

made a part of the projects; the MNDs were adopted in December 1993 and November 2, 1995 respectively, and NODs were filed with the County Clerk; and

WHEREAS, Palmdale Disposal Company, is applying for a new/separate permit for the expansion area; the Department of Environmental Health has prepared an addendum to the environmental documents indicating the MNDs prepared for the increase in tonnage and alternative daily cover also apply to the expansion area, and that there are no new impacts; and

WHEREAS, the project descriptions in the CEQA documents are consistent with the proposed permit; .

WHEREAS, the County of Los Angeles, Department of Health Services, Solid Waste Management Program acting as Local Enforcement Agency, has submitted to the Board for its review and concurrence in or objection to, a new Solid Waste Facility Permit (SWFP) for the Antelope Valley Public Landfill II; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, Board staff have determined that the CEQA documents are adequate for those project activities which are within the agency's expertise and/or power or which are required to be carried out or approved by the Board; and

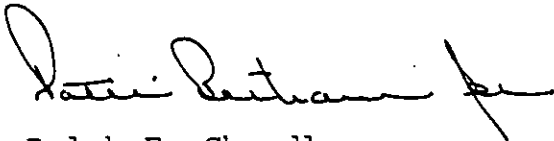
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and consistency with the General Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 19-AA-5624.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", followed by a long horizontal flourish.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION 97-131

**FOR CONSIDERATION OF APPROVAL OF CLEANUP OF SITES UNDER THE
SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM**

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to cleanup up illegal disposal sites to protect public health and safety and the environment; and

WHEREAS, the Board has approved guidelines and policies for this program to cleanup sites.

NOW THEREFORE, BE IT RESOLVED that the Board approves the following sites for Board-managed remediations funded under the Solid Waste Disposal and Codisposal Site Cleanup Program:

Lynch Disposal Site	\$85,000
Mountain View/Philo Greenwood Roads Illegal Disposal Sites	\$215,000
Drum Canyon Illegal Disposal Site	\$160,000
Sweeney Road Illegal Disposal Site	\$50,000
Orcutt Illegal Disposal Site	\$25,000
Enterprise Landfill	\$400,000

The Board directs staff to implement remediation measures and to encumber the funding for the cleanup of these sites.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: **APR 25 1997**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION No. 97-133

FOR CONSIDERATION OF APPROVAL OF THE SUMMARY PLAN FOR SOLANO COUNTY

WHEREAS, Public Resources Code (PRC) Section 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare an integrated waste management plan (CIWMP); and

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the county; and

WHEREAS, Title 14 California Code of Regulations sections 18757 et seq., provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and,

WHEREAS, the Summary Plan should include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the County's Local Task Force; and

WHEREAS, the Summary Plan must be approved by the County and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the County; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and the County has provided a Notice of Determination as required; and

WHEREAS, the Board voted to conditionally approve the Solano County Summary Plan on April 24, 1996; and

WHEREAS, the decision was based on the fact that the Board has not acted upon any of the City of Rio Vista's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE). As a condition, the City was required to submit its SRRE, HHWE, and NDFE to the Board for approval; and

WHEREAS, the Board approved for the City of Rio Vista's SRRE, HHWE, and NDFE on April 24, 1997, and there was no significant change in the SRRE, HHWE, and NDFE that requires a revision of the Summary Plan; and

WHEREAS, based on review of the Summary Plan, Board staff found that all of the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750 et seq. and recommends approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Summary Plan for Solano County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION No. 97-134

FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN FOR SOLANO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, the CIWMP shall include each jurisdiction's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE) and the Countywide Siting Element and Summary Plan, which the Board has taken action on; and

WHEREAS, Solano County and its cities have submitted all locally-adopted SRREs, HHWEs, and NDFEs, and Solano County has submitted the locally-adopted Countywide Siting Element and Summary Plan; and,

WHEREAS, the Board has taken action on all the aforementioned documents; and

WHEREAS, based on review of the CIWMP, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Section 41750, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for Solano County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-135**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF AMERICAN CANYON, NAPA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of American Canyon.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: **APR 25** 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a long, sweeping horizontal stroke extending to the right.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-136

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT
FOR THE CITY OF AMERICAN CANYON, NAPA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of American Canyon drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of American Canyon submitted their final HHWE to the Board for approval which was deemed complete on January 22, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of American Canyon.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler for".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-137

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF AMERICAN CANYON, NAPA COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of American Canyon. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: **APR 25** 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-138

FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING ELEMENT
FOR THE REVISED (ZONE 1 AND ZONE 2) UNINCORPORATED AREA OF NAPA COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41300 requires that each county prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41301 requires that the County's SRRE include a program for the management of solid waste generated within the County, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the County's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, after a part of Unincorporated Napa County joined the Upper Valley Waste Management Agency, the County disaggregated the Waste Generation Study and diversion projections for its remaining portions (Zones 1 and 2) from the original planning document and submitted it to the Board; and

WHEREAS, the County has addressed the planning inadequacies in the previously conditionally approved SRRE; and

WHEREAS, based on review of the County's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41300, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the revised (zone 1 and 2) Unincorporated area of Napa County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: **APR 25** 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-140

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF SANTA CLARA, SANTA CLARA COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Santa Clara. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-141**

**CONSIDERATION OF THE "GETTING TO 50% INITIATIVE" CONCEPTS NOS. 3
THROUGH 44**

WHEREAS, to facilitate meeting the 50% diversion requirement of the Integrated Waste Management Act (Act), the Board sought input from cities and counties, the public and private waste management and recycling industry, manufacturers, environmental groups, the public and its own staff on: the issues, potential solutions to obstacles, and the Board's role in achieving 50% diversion; and,

WHEREAS, a Board staff team was assigned to evaluate the nearly 1,000 suggestions received; and,

WHEREAS, each concept was evaluated for: additional costs to the Board and others; diversion potential; demonstrated success and time to optimize the impact on the waste stream; and sphere of influence; and,

WHEREAS, similar suggestions were combined into 44 "concepts" and presented to the Board at its January 1997 monthly meeting; and,

WHEREAS, the Board assigned these concepts, as appropriate, to its various committees for further evaluation and public comment; and,

WHEREAS, after consideration in the Board's committees, concepts 3 through 44 were brought back before the Board for a determination on which concepts to pursue further.

NOW, THEREFORE, BE IT RESOLVED THAT, as noted on the attached matrix, the Board has decided not to pursue concepts number 3, 4, 5, 6, 10, 11, 13, 14, 15, 16, 24, 32, 38, and 39.

BE IT FURTHER RESOLVED THAT, the Board has decided to approve the remaining 50% Initiative Concepts as more particularly described in the attached matrix. These approved concepts will now move on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50% diversion requirement for the year 2000. This evaluation will be completed by Board staff using the Strategic Planning Process, and others means as otherwise noted in the matrix, and be brought back to the Board for consideration beginning in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts number 1) "Focus on fewer key programs that will lead to 50% diversion," and 2) "Evaluate programs for effectiveness and direct staff to effective programs."

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 25, 1997.

Dated: **MAR 27 1997**



Ralph E. Chandler
Executive Director

**Board Determinations on the 50% Initiative Agenda Items,
Adopted by the Board March 25, 1997 Board Meeting**

4/1/97 Page 2

Concepts	Board Item	Board Determinations	Committee Assignments
3. Exempt rural cities and counties from IWMA diversion planning and goals.	Agenda Item 20	Board will not pursue this concept further.	Policy Committee
4. Raise IWM Fee rate to \$1.40 to increase funding for diversion programs.	Agenda Item 3	Board will not pursue this concept further.	Administration Committee
5. Impose IWM Fee at MRFs/Transfer stations for disposal outside California.	Agenda Item 3	Board will not pursue this concept further.	Administration Committee
6. Greatly increase IWM Fee and provide break for cities/counties that meet or exceed diversion goals.	Agenda Item 3	Board will not pursue this concept further.	Administration Committee
7. Improve grant application procedures to improve Board's ability to access outside grant funds.	Agenda Item 4	Inform Board staff, with a formal document, of the Board's federal grant process. Contact other state agencies with successful grant application programs to enhance our efforts. Determine whether the Board can take advantage of private sector grants.	Administration Committee
8. Refocus Board's grant and loan programs to make diversion potential highest priority. Provide grants to expand recycling of specific materials/ products.	Agenda Item 5	Tire portion deferred to the April Board Meeting.	Tires - Administration Committee
	Agenda Item 12 (A)	Board directs staff to refocus the RMDZ loan program outreach and marketing efforts to make diversion potential the highest priority.	RMDZ - Markets Committee

Concepts	Board Item	Board Determinations	Committee Assignments
9. Leverage Board diversion efforts by starting joint initiatives with other states, interest groups and business associations.	Not Applicable	Not Applicable.	None required - incorporate in appropriate agenda items
10. Provide tax credits for purchase of recycled materials as feedstock or the purchase of recycling equipment.	Agenda Item 12 (B)	Board will not pursue this concept further.	Markets Committee
11. Perform a study to help cities and counties find a way to fund programs.	Agenda Item 21	Board will not pursue this concept further.	Policy Committee
12. More actively promote unit pricing among cities and counties.	Agenda Item 19	Board should more actively promote unit pricing among cities and counties.	Policy Committee
13. Require cities/counties to implement unit pricing structures that provide incentive for waste diversion.	Agenda Item 19	Board will not pursue this concept further.	Policy Committee
14. Require all landfills to charge true, unsubsidized cost of landfill disposal.	Agenda Item 18	Board will not pursue this concept further.	Policy Committee
15. Require all landfills to disclose true, unsubsidized cost of landfill disposal.	Agenda Item 18	Board will not pursue this concept further.	Policy Committee
16. Allow cities/counties that divert waste above mandated goal to sell excess diversion to other cities/counties.	Agenda Item 20	Board will not pursue this concept further.	Policy Committee

Concepts	Board Item	Board Determinations	Committee Assignments
17. Provide models for effective diversion and program comparison.	Agenda Item 11 (A)	<p>Board directs staff to provide models for effective diversion and program comparison and develop a strategy for targeting and delivering these models to the local jurisdictions who need them.</p> <p>Board directs staff to develop a Local Assistance Plan for the May, 1997 Local Assistance and Planning Committee Meeting.</p>	Planning Committee
18. Leverage greater buying power through state contracts for local governments.	Agenda Item 6	Board directs staff to prepare an Infocycling article to inform Source Reduction and Recycling Coordinators to contact their local procurement officers regarding purchasing needs and existing Department of General Services statewide purchasing contracts.	Administration Committee
19. Increase awareness of 50% goals by increasing Board's presence at fairs, conferences, and other public events.	Agenda Item 9	Board directs Office of Public Affairs and Diversion, Planning and Local Assistance Division staff to meet with Members Gotch and Chesbro's offices to "brainstorm" ideas, and to report back to the committee in May with specific public education/outreach strategies regarding both outreach and public education campaigns.	Legislation & Public Education Committee
20. Dedicate more time and effort for public outreach in Southern California.	Agenda Item 9	See recommendation 19.	Legislation & Public Education Committee
21. Establish a "chat room" on internet site to exchange information between Board staff, customers and/or other businesses.	Agenda Item 8	Direct staff to develop a list-server in place of a chat room.	None required - staff to begin implementation
22. Develop new public education campaigns and increase number of targeted areas.	Agenda Item 10	See recommendation 19.	Legislation & Public Education Committee

Comments	Board Item	Board Determinations	Committee Assignments
23. Continue to focus on diversion programs implemented not just achievement of numerical goals.	Agenda Item 11 (B)	<p>Board directs staff to develop means to educate people about existing statute and Board policies regarding diversion program implementation and goal measurement.</p> <p>Board directs staff to develop a Local Assistance Plan for the May, 1997 Local Assistance and Planning Committee Meeting.</p>	Planning Committee
24. Allow transformation to count for more than 10% diversion for 50% diversion goal.	Agenda Item 20	Board will not pursue this concept further at this time as the topic is addressed in a bill that the Board will be considering.	Policy Committee
25. Measure numerical goal achievement by county, region or state not by individual city or unincorporated county.	Agenda Item 11 (C)	<p>Board directs staff to:</p> <ol style="list-style-type: none"> 1) provide information and education about regions and their usefulness to local jurisdictions; and 2) explore alternative methods of measuring regional waste streams in rural jurisdictions. <p>Board directs staff to develop a Local Assistance Plan for the May, 1997 Local Assistance and Planning Committee Meeting.</p>	Planning Committee
26. Develop solutions to problems with measuring goal achievement.	Agenda Item 11 (D)	<p>Board directs staff to prepare a report on problems with measuring goal achievement related to disaster waste and methods to identify orphan diverted wastes at MRFs.</p> <p>Board directs staff to develop a Local Assistance Plan for the May, 1997 Local Assistance and Planning Committee Meeting.</p>	Planning Committee

Concepts	Board Item	Board Determinations	Committee Assignments
27. Coordinate Board technical assistance to specific city/county. Continue shift from planning to diversion program implementation assistance.	Agenda Item 11(E)	<p>Board directs staff to:</p> <ol style="list-style-type: none"> 1) expand use of current informal practice of interdivisional teams working with individual cities, counties or regions on program implementation issues; and 2) pursue Board-sponsored legislation to streamline planning document preparation and reporting. <p>Board directs staff to develop a Local Assistance Plan for the May, 1997 Local Assistance and Planning Committee Meeting.</p>	Planning Committee
28. Provide cities/ counties implementation tools such as case studies/models.	Agenda Item 11(F)	<p>Board directs staff to:</p> <ol style="list-style-type: none"> 1) work with cities and counties to determine most useful or needed tools; and 2) develop a strategy for targeting and delivering these implementation tools to the local jurisdictions who need them. <p>Board directs staff to develop a Local Assistance Plan for the May, 1997 Local Assistance and Planning Committee Meeting.</p>	Planning Committee
29. Facilitate partnerships between Board, cities, counties, and private entities to take advantage of economies of scale in achieving 50% diversion.	Agenda Item 11(G)	<p>Board directs staff to:</p> <ol style="list-style-type: none"> 1) coordinate efforts to identify potential partnerships within their program areas; and 2) provide cities and counties additional encouragement and guidance in developing regional agreements. <p>Board directs staff to develop a Local Assistance Plan for the May, 1997 Local Assistance and Planning Committee Meeting.</p>	Planning Committee

Comments	Board Item	Board Determinations	Committee Assignments
30. Provide opportunities for communication and networking both within Board and between Board, cities, counties and businesses.	Not Applicable	Not Applicable.	None required - incorporate in appropriate agenda items
31. Provide training programs for Board staff, cities, counties and other Board partners to promote disposal reduction Implementation.	Not Applicable	Not Applicable.	None required - Executive staff to begin implementation
32. Increase Board staff presence/assistance in cities and counties.	Agenda Item 7	Board will not pursue this concept further.	Administration Committee
33. Increase outreach into business community to increase priority material recycling and Buy Recycled.	Agenda Item 12 (C)	Board directs staff to increase outreach into business community to increase priority material recycling and Buy Recycled.	Markets Committee
34. Increase green waste diversion.	Agenda Item 12 (D)	Board directs staff to increase green waste diversion.	Markets Committee
35. Increase awareness and information about supply, location, and flow of materials.	Agenda Item 12 (E)	Board directs staff to increase awareness and information about supply, location and flow of materials with focus on secondary paper and compostables.	Markets Committee
36. Develop markets and promote reuse of construction and demolition materials.	Agenda Item 12 (F)	Board directs staff to develop markets and promote reuse of construction and demolition (C & D) materials. Board directs staff to assist in development of markets in Pacific Rim Countries.	Markets Committee

Concepts	Board Item	Board Determinations	Committee Assignments
37. Expand outreach and technical assistance of RMDZ Zone and Loan Program.	Not Applicable	Board directed staff to incorporate the following suggestions in the February 5, 1997 workshop: 1) identification of opportunities for working in cooperation with traditional private lenders to make recycling business loans more attractive to private lenders; and 2) identification of options for targeting viable businesses.	None required - staff to begin implementation and report back to Markets Committee
38. Ban green waste from landfill disposal for cities/counties not meeting 25% and/or 50%.	Agenda Item 15	Board will not pursue this concept further.	Policy Committee
39. Require unit pricing for cities and counties not meeting 25% and/or 50%.	Agenda Item 19	Board will not pursue this concept further.	Policy Committee
40. Expand resource efficiency promotion to business and industry.	Agenda Item 17	Committee directed staff to develop additional information on the number of tons expected to result from resource efficiency prior to the Board Meeting. Board directs staff to pursue resource efficiency promotion to business and industry by: 1) expanding documentation of business sectors where resource efficiency has been successfully applied; 2) incorporating resource efficiency into existing outreach materials; and 3) developing a strategy to effectively publicize resource efficiency to other business.	Policy Committee
41. Implement Transport Packaging Initiative.	Agenda Item 16	Board directs staff to facilitate an open meeting off all interested stakeholders to: 1) identify effective approaches for improving shipping and distribution efficiency which will result in less packaging going to landfills; 2) identify methods for educating those who utilize shipping and distribution systems; 3) identify next steps, including suggestions for how the CIWMB can facilitate an ongoing process with stakeholders; and 4) report back to the Policy Research and Technology Committee with findings and recommendations.	Policy Committee
42. Conduct additional workshops and training on organic material recycling.	Agenda Item 13	Board directs staff to continue this activity.	P & E Committee

Comments	Board Item	Board Determinations	Committee Assignments
43. Provide fact sheet or guidance document on diversion activities at disposal facilities.	Agenda Item 14	Board directs staff to continue this activity.	P & E Committee
44. Provide guidance to encourage operation of diversion facilities on landfills and disposal sites.	Agenda Item 14	Board directs staff to continue this activity.	P & E Committee

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION No. 97-142

FOR CONSIDERATION OF APPROVAL OF A TWO YEAR TIME EXTENSION FOR MEETING THE AB 939 MANDATED DIVERSION REQUIREMENT FOR 1995 FOR THE CITY OF GREENFIELD, MONTEREY COUNTY

WHEREAS, Public Resources Code (PRC) Sections 41787.4, et seq., allows the board to grant a two year time extension from the diversion requirements of PRC Section 41780 to rural cities, rural counties, and rural regional agencies if all of the following conditions are met:

(a) The board adopts written findings, based on substantial evidence in the record, that adverse market or economic conditions beyond the control of the rural city, rural county, or rural regional agency prevent the rural city, rural county, or rural regional agency from meeting the diversion requirements.

(b) The rural city, rural county, or rural regional agency submits a plan of correction that demonstrates how it will meet the diversion requirements before the time extension expires, which includes the source reduction, recycling, and composting programs it will implement and states how those programs will be funded.

(c) The rural city, rural county, or rural regional agency demonstrates that it is achieving the maximum feasible amount of source reduction, recycling, or composting of solid waste within its jurisdiction; and,

WHEREAS, PRC Section 40183 defines a rural city as either of the following:

(a) An incorporated city which has a geographic area of less than three square miles, has a waste generation rate of less than 100 cubic yards per day, or 60 tons per day, and which is located in a rural area; or,

(b) An incorporated city which has a population density of less than 1,500 people per square mile, has a waste generation rate of less than 100 cubic yards per day, or 60 tons per day, which is located in a rural area; and,

WHEREAS, Title 14 of the California Code of Regulations (CCR) Section 18774.5 allows for qualifying jurisdictions to petition the Board for extensions in the planning and diversion

requirements and specifies the procedure for requesting and granting extensions; and,

WHEREAS, the Board received a Petition for Extension in the diversion requirements from the City of Greenfield; and,

WHEREAS, the City of Greenfield qualifies based on small geographic size and small quantity of solid waste generated within the City; and,

WHEREAS, the City has complied with Title 14 of the CCR Section 18774.5; and,

WHEREAS, the Board finds that the request for a two-year extension in the diversion requirements to allow the City of Greenfield to achieve 25% by 1997 is reasonable; and,

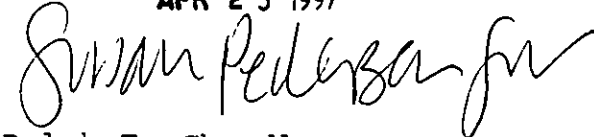
WHEREAS, based on review of the requested time extension, Board staff found that all of the foregoing requirements have been satisfied and that the request for the extension substantially complies with PRC 41787.4, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves a two-year time extension for the City of Greenfield, Monterey County. The City is required to meet the diversion goals of the Integrated Waste Management Act of 1989 for the short-term by 1997.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION 97-143

APPROVAL OF FIFTH CYCLE USED OIL RECYCLING BLOCK GRANT

WHEREAS, the Board, pursuant to Public Resources Code (PRC) Section 48653 authorizes the Board to award grants to cities, based on the city's population, and counties, based on the population of the unincorporated area of the county for the implementation of local used oil collection programs under Public Resources Code Section 48690; and

WHEREAS, Board staff mailed a Notice of Funding Availability during January, 1997 and

WHEREAS, 242 applications were received by the March 14, 1997 deadline; and

WHEREAS, Board staff reviewed the applications to determine their conformance with the regulations in Title 14, California Code of Regulations, Sections 18659.1 and §18659.2; and

WHEREAS, Board staff has determined the applications from the local governments listed below are eligible for Used Oil Recycling Block Grant funding;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the award of the Fifth Cycle Used Oil Recycling Block Grants to the following applicants in the amounts indicated.



Grant Recommendations

1996/97 Used Oil Recycling Block Grants - Fifth Cycle

<i>Applicant Name</i>	<i>Funds Recommended</i>
Adelanto	\$5,000.00
Agoura Hills	\$7,546.00
Alameda	\$27,937.00
Alameda County	\$44,636.00
Alhambra	\$31,577.00
Amador County	\$35,000.00
Participating Jurisdiction(s): Amador, Amador County, Ione, Jackson, Plymouth, Sutter Creek	
Anaheim	\$104,614.00
Antioch	\$26,689.00
Apple Valley	\$18,839.00
Arcadia	\$18,590.00
Arcata	\$5,816.00
Artesia	\$5,852.00
Atascadero	\$8,831.00
Avalon	\$5,000.00
Avenal	\$5,000.00
Azusa	\$15,681.00
Bakersfield	\$75,891.00
Baldwin Park	\$26,225.00
Barstow	\$7,957.00
Bell Gardens	\$15,610.00
Bellflower	\$23,299.00
Benicia	\$9,705.00
Berkeley	\$37,357.00
Blythe	\$6,547.00
Bradbury	\$5,000.00
Buellton	\$5,000.00
Buena Park	\$25,939.00
Burbank	\$36,180.00
Butte County	\$73,564.00
Participating Jurisdiction(s): Biggs, Butte County, Chico, Oroville, Paradise	
Calabasas	\$21,708.00
Participating Jurisdiction(s): Calabasas, Hidden Hills, Malibu, Westlake Village	
Calaveras County	\$17,167.00
Participating Jurisdiction(s): Angels Camp, Calaveras County	
Camarillo	\$20,766.00
Carpinteria	\$5,174.00
Carson	\$31,434.00
Ceres	\$11,097.00
Cerritos	\$19,731.00
Chino	\$22,621.00



Grant Recommendations

1996/97 Used Oil Recycling Block Grants - Fifth Cycle

<i>Applicant Name</i>	<i>Funds Recommended</i>
Chino Hills	\$17,751.00
Chula Vista	\$94,303.00
Participating Jurisdiction(s): Chula Vista, Coronado, Imperial Beach, National City	
Citrus Heights	\$31,328.00
Claremont	\$12,149.00
Clayton	\$5,000.00
Coachella Valley Assn. of Govts.	\$56,920.00
Participating Jurisdiction(s): Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Rancho Mirage	
Colfax	\$5,000.00
Colusa County	\$20,000.00
Participating Jurisdiction(s): Colusa, Colusa County, Williams	
Commerce	\$5,000.00
Compton	\$33,289.00
Concord	\$39,890.00
Contra Costa County	\$116,656.00
Participating Jurisdiction(s): Contra Costa County, Danville, Lafayette, Moraga, Orinda, Walnut Creek	
Costa Mesa	\$36,429.00
Covina	\$16,395.00
Cudahy	\$8,706.00
Cypress	\$36,488.00
Participating Jurisdiction(s): Cypress, La Palma, Los Alamitos, Seal Beach	
Daly City	\$35,502.00
Davis	\$18,768.00
Del Norte SWM Authority	\$15,000.00
Participating Jurisdiction(s): Crescent City, Del Norte County	
Diamond Bar	\$19,981.00
Dixon	\$10,000.00
Participating Jurisdiction(s): Dixon, Rio Vista	
Downey	\$34,824.00
Duarte	\$7,814.00
East Palo Alto	\$8,849.00
El Cerrito	\$8,296.00
El Dorado County	\$53,560.00
Participating Jurisdiction(s): El Dorado County, Placerville, South Lake Tahoe	
El Monte	\$40,425.00
El Segundo	\$5,727.00
Emeryville	\$5,000.00
Encinitas	\$30,373.00
Participating Jurisdiction(s): Del Mar, Encinitas, Solana Beach	
Environmental Services JPA	\$20,000.00
Participating Jurisdiction(s): Alpine County, Mariposa County	



Grant Recommendations

1996/97 Used Oil Recycling Block Grants - Fifth Cycle

<i>Applicant Name</i>	<i>Funds Recommended</i>
Escondido	\$42,209.00
Fairfield	\$40,104.00
Participating Jurisdiction(s): Fairfield, Suisun City	
Folsom	\$14,789.00
Fontana	\$36,857.00
Fountain Valley	\$19,374.00
Fremont	\$67,043.00
Fresno	\$142,863.00
Fresno County	\$149,863.00
Participating Jurisdiction(s): Clovis, Coalinga, Firebaugh, Fowler, Fresno County, Huron, Kerman, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma	
Fullerton	\$43,565.00
Galt	\$5,495.00
Garden Grove	\$54,019.00
Gardena	\$20,266.00
Glendale	\$69,041.00
Glendora	\$18,268.00
Glenn County	\$20,000.00
Participating Jurisdiction(s): Glenn County, Orland, Willows	
Grand Terrace	\$5,000.00
Guadalupe	\$5,000.00
Hawthorne	\$27,367.00
Hayward	\$43,601.00
Hemet	\$18,768.00
Hermosa Beach	\$6,672.00
Humboldt County	\$58,396.00
Participating Jurisdiction(s): Blue Lake, Eureka, Ferndale, Fortuna, Humboldt County, Rio Dell, Trinidad	
Huntington Beach	\$66,793.00
Huntington Park	\$21,479.00
Imperial County	\$62,334.00
Participating Jurisdiction(s): Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial, Imperial County, Westmorland	
Inglewood	\$41,389.00
Inyo County	\$15,000.00
Participating Jurisdiction(s): Bishop, Inyo County	
Irvine	\$45,385.00
Irwindale	\$5,000.00
Isleton	\$5,000.00
Kern County	\$163,144.00
Participating Jurisdiction(s): Arvin, California City, Delano, Kern County, Maricopa, McFarland, Ridgecrest, Shafter, Taft, Tehachapi, Wasco	



Grant Recommendations

1996/97 Used Oil Recycling Block Grants - Fifth Cycle

<i>Applicant Name</i>	<i>Funds Recommended</i>
Kings Waste and Recycling Authority	\$37,981.00
Participating Jurisdiction(s): Corcoran, Hanford, Kings County, Lemoore	
Kingsburg	\$5,000.00
La Canada Flintridge	\$7,136.00
La Habra	\$19,303.00
La Mirada	\$16,341.00
La Puente	\$14,415.00
La Verne	\$11,525.00
Laguna Hills	\$8,920.00
Lake County	\$23,790.00
Participating Jurisdiction(s): Clearlake, Lake County, Lakeport	
Lake Elsinore	\$9,134.00
Lake Forest	\$20,552.00
Lakewood	\$27,509.00
Lancaster	\$43,173.00
Lassen County	\$15,245.00
Participating Jurisdiction(s): Lassen County, Susanville	
Lawndale	\$10,508.00
Lemon Grove	\$8,813.00
Loma Linda	\$7,564.00
Lomita	\$7,172.00
Lompoc	\$14,629.00
Long Beach	\$156,207.00
Los Angeles	\$1,298,072.00
Los Angeles County	\$348,878.00
Lynwood	\$23,513.00
Madera	\$12,363.00
Madera County	\$29,120.00
Participating Jurisdiction(s): Chowchilla, Madera County	
Manteca	\$16,038.00
Marin County	\$87,602.00
Participating Jurisdiction(s): Belvedere, Corte Madera, Fairfax, Larkspur, Marin County, Mill Valley, Ross, San Anselmo, San Rafael, Sausalito, Tiburon	
Martinez	\$12,542.00
Maywood	\$5,000.00
Mendocino Solid Waste Management Authority	\$35,975.00
Participating Jurisdiction(s): Fort Bragg, Mendocino County, Ukiah, Willits	
Merced County	\$79,046.00
Participating Jurisdiction(s): Atwater, Dos Palos, Gustine, Livingston, Los Banos, Merced, Merced County	



Grant Recommendations

1996/97 Used Oil Recycling Block Grants - Fifth Cycle

<i>Applicant Name</i>	<i>Funds Recommended</i>
Mission Viejo	\$32,076.00
Modesto	\$63,760.00
Modoc County	\$15,000.00
Participating Jurisdiction(s): Alturas, Modoc County	
Mono County	\$15,000.00
Participating Jurisdiction(s): Mammoth Lakes, Mono County	
Monrovia	\$13,880.00
Montclair	\$10,686.00
Montebello	\$22,157.00
Monterey County	\$148,814.00
Participating Jurisdiction(s): Carmel, Del Ray Oaks, Gonzales, Greenfield, King City, Marina, Monterey, Monterey County, Pacific Grove, Salinas, Sand City, Seaside, Soledad	
Monterey Park	\$22,835.00
Moorpark	\$9,901.00
Napa	\$23,870.00
Napa County	\$30,526.00
Participating Jurisdiction(s): American Canyon, Calistoga, Napa County, St. Helena, Yountville	
Needles	\$5,000.00
Nevada County	\$37,585.00
Participating Jurisdiction(s): Grass Valley, Nevada City, Nevada County, Truckee	
Newark	\$14,272.00
Norwalk	\$35,609.00
Novato	\$16,591.00
Oakland	\$201,633.00
Participating Jurisdiction(s): Albany, Dublin, Livermore, Oakland, Piedmont, Union City	
Oceanside	\$52,521.00
Ontario	\$50,808.00
Orange	\$42,709.00
Orange County	\$170,181.00
Participating Jurisdiction(s): Brea, Dana Point, Laguna Beach, Laguna Niguel, Orange County, San Clemente, San Juan Capistrano, Villa Park, Yorba Linda	
Oxnard	\$62,636.00
Participating Jurisdiction(s): Oxnard, Port Hueneme	
Palm Desert	\$11,935.00
Palm Springs	\$14,879.00
Palmdale	\$39,962.00
Palos Verdes Estates	\$5,000.00
Paramount	\$19,232.00
Pasadena	\$48,917.00
Paso Robles	\$7,653.00
Pico Rivera	\$21,800.00



Grant Recommendations

1996/97 Used Oil Recycling Block Grants - Fifth Cycle

<i>Applicant Name</i>	<i>Funds Recommended</i>
Pittsburg	\$17,983.00
Placentia	\$16,056.00
Pleasanton	\$20,623.00
Plumas County	\$10,000.00
Point Arena	\$5,000.00
Pomona	\$49,881.00
Portola	\$5,000.00
Poway	\$16,217.00
Rancho Cucamonga	\$41,353.00
Rancho Palos Verdes	\$15,218.00
Redondo Beach	\$34,896.00
Participating Jurisdiction(s): Manhattan Beach, Redondo Beach	
Regional Waste Management Authority	\$61,567.00
Participating Jurisdiction(s): Gridley, Live Oak, Marysville, Sutter County, Wheatland, Yuba City, Yuba County	
Rialto	\$28,651.00
Riverside	\$86,845.00
Riverside County	\$135,762.00
Rolling Hills Estates	\$5,000.00
Sacramento	\$137,296.00
Sacramento County	\$211,617.00
San Benito County	\$23,813.00
Participating Jurisdiction(s): Hollister, San Benito County, San Juan Bautista	
San Bernardino	\$64,830.00
San Bernardino County	\$192,124.00
Participating Jurisdiction(s): San Bernardino County, Big Bear Lake, Colton, Hesperia, Highland, Redlands, Twentynine Palms, Yucca Valley	
San Buena Ventura	\$35,787.00
San Diego	\$422,129.00
San Diego County	\$154,173.00
San Dimas	\$12,524.00
San Fernando	\$8,421.00
San Francisco City and County	\$269,491.00
San Gabriel	\$14,129.00
San Joaquin County	\$179,556.00
Participating Jurisdiction(s): Escalon, Lathrop, Lodi, Ripon, San Joaquin County, Stockton, Tracy	
San Leandro	\$25,511.00
San Luis Obispo Co. IWM Authority	\$70,733.00
Participating Jurisdiction(s): Arroyo Grande, Grover Beach, Morro Bay, Pismo Beach, San Luis Obispo, San Luis Obispo County	



Grant Recommendations

1996/97 Used Oil Recycling Block Grants - Fifth Cycle

<i>Applicant Name</i>	<i>Funds Recommended</i>
San Marcos	\$17,162.00
San Mateo County	\$216,963.00
Participating Jurisdiction(s): Atherton, Belmont, Brisbane, Burlingame, Colma, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, San Mateo County, South San Francisco	
Santa Ana	\$109,109.00
Santa Barbara	\$31,898.00
Santa Barbara County	\$59,229.00
Santa Clara County	\$536,315.00
Participating Jurisdiction(s): Santa Clara County, Gilroy, Morgan Hill, San Jose, Santa Clara, Mountain View, Los Altos, Los Altos Hills, Palo Alto, Monte Sereno, Saratoga, Los Gatos, Milpitas, Cupertino, Campbell	
Santa Clarita	\$46,348.00
Santa Cruz County	\$89,334.00
Participating Jurisdiction(s): Capitola, Santa Cruz, Santa Cruz County, Scotts Valley, Watsonville	
Santa Fe Springs	\$5,602.00
Santa Maria	\$24,584.00
Santa Monica	\$32,219.00
Santee	\$19,410.00
Shasta County	\$61,273.00
Participating Jurisdiction(s): Anderson, Redding, Shasta County, Shasta Lake	
Sierra County	\$15,000.00
Participating Jurisdiction(s): Loyalton, Sierra County	
Sierra Madre	\$5,000.00
Signal Hill	\$5,000.00
Simi Valley	\$36,822.00
Siskiyou County	\$55,000.00
Participating Jurisdiction(s): Dorris, Dunsmuir, Etna, Fort Jones, Montague, Mount Shasta, Siskiyou County, Tulelake, Weed, Yreka	
Solano County	\$50,069.00
Participating Jurisdiction(s): Solano County, Vallejo	
Solvang	\$5,000.00
Sonoma County	\$161,868.00
Participating Jurisdiction(s): Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, Sonoma County, Windsor	
South El Monte	\$7,760.00
South Gate	\$32,504.00
Stanislaus County	\$84,550.00
Participating Jurisdiction(s): Hughson, Newman, Oakdale, Patterson, Riverbank, Stanislaus County, Turlock, Waterford	
Stanton	\$11,382.00
Sunnyvale	\$44,992.00



Grant Recommendations

1996/97 Used Oil Recycling Block Grants - Fifth Cycle

<i>Applicant Name</i>	<i>Funds Recommended</i>
Tehama County	\$27,417.00
Participating Jurisdiction(s): Corning, Red Bluff, Tehama, Tehama County	
Temple City	\$11,792.00
Thousand Oaks	\$39,962.00
Torrance	\$49,881.00
Trinity County	\$10,000.00
Tulare County	\$116,996.00
Participating Jurisdiction(s): Exeter, Farmersville, Lindsay, Tulare, Tulare County, Visalia, Woodlake	
Tuolumne County	\$22,269.00
Participating Jurisdiction(s): Sonora, Tuolumne County	
Tustin	\$22,692.00
Upland	\$23,620.00
Vacaville	\$30,043.00
Ventura County	\$52,174.00
Participating Jurisdiction(s): Fillmore, Ojai, Santa Paula, Ventura County	
Vernon	\$5,000.00
Victorville	\$21,408.00
Vista	\$28,544.00
Walnut	\$11,275.00
West Contra Costa IWM Authority	\$54,858.00
Participating Jurisdiction(s): Hercules, Pinole, Richmond, San Pablo	
West Covina	\$36,358.00
West Hollywood	\$39,604.00
Participating Jurisdiction(s): Beverly Hills, Culver City, West Hollywood	
Western Placer Waste Management Authority	\$57,602.00
Participating Jurisdiction(s): Auburn, Lincoln, Loomis, Placer County, Rocklin	
Western Riverside Council of Govts.	\$162,020.00
Participating Jurisdiction(s): Banning, Beaumont, Calimesa, Canyon Lake, Corona, Moreno Valley, Murrieta, Norco, Perris, San Jacinto, Temecula	
Westminster	\$29,436.00
Whittier	\$34,436.00
Participating Jurisdiction(s): La Habra Heights, Whittier	
Yolo County	\$41,225.00
Participating Jurisdiction(s): West Sacramento, Winters, Woodland, Yolo County	
Yucaipa	\$13,362.00

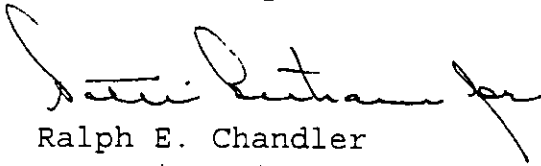
of Applications: 242

Total Recommended \$11,807,134.00

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held May 28, 1997.

Dated: **MAY 29 1997**

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a long, sweeping horizontal stroke extending to the right.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION 97-144

FOR CONSIDERATION OF AWARD OF THE 1996 CALMAX MATCH OF THE YEAR
COMMENDING SATICOY RECYCLING

WHEREAS, proper waste management is essential for the state's continued economic stability, environmental health, and public safety; and

WHEREAS, California's integrated waste management laws require aggressive and innovative programs to achieve the state's waste reduction goals; and

WHEREAS, the business community generates over fifty percent of municipal solid waste in California; and

WHEREAS, voluntary business participation in waste prevention, recycling, and composting programs is essential to achieve the state's waste reduction goals; and

WHEREAS, Saticoy Recycling has utilized local and state materials exchange programs to foster the reuse of formerly discarded materials; and

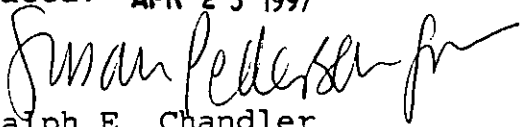
WHEREAS, Saticoy Recycling has demonstrated their commitment to effective waste management by receiving over 550 tons of materials and saving over \$33,000 through the use of the California Materials Exchange (CALMAX);

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board does hereby commend Saticoy Recycling for their dedication to effective waste management and bestow upon them the 1996 CALMAX Match of the Year Award.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on April 24, 1997.

Dated: APR 25 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION No. 97-146

ACCEPTANCE OF SUBMITTED COMPLIANCE SCHEDULES FOR JURISDICTIONS
THAT HAVE FAILED TO FILE ADEQUATE SOURCE REDUCTION AND RECYCLING
ELEMENTS AND/OR NONDISPOSAL FACILITIES ELEMENTS

WHEREAS, to facilitate getting the Source Reduction and Recycling Elements and Nondisposal Facility Elements filed in a timely manner, the California Integrated Waste Management Board, hereafter referred to as "the Board", approved enforcement procedures which includes a stepwise approach to be used as guidance for the Board on the appropriate level of administrative action or penalty (consistent with the outline in the County Integrated Waste Management Plan Enforcement Policy); and,

WHEREAS, the Board has determined that continuing this stepwise approach would demonstrate the Board's commitment to enforcing compliance with the IWMA; and,

WHEREAS, This approach allowed the Board to identify and provide needed technical assistance, provide local entities adequate time to prepare documents after technical assistance is received, and allowed continued cooperative partnerships between the Board and jurisdictions, while at the same time it allowed the Board to establish an administrative record should enforcement action be ultimately necessary; and,

WHEREAS, Staff will continue its practice of working closely with any local jurisdiction which submits its documents to the Board for consideration to assist them in coming into compliance; and,

WHEREAS, The Board has statutory responsibility under PRC section 41813 to enforce the provisions of the IWMA if a local jurisdiction fails to submit an adequate element or plan, which may be imposed on local jurisdictions until the element or plan is submitted to the Board and is deemed adequate; and

WHEREAS, 49 jurisdictions still have outstanding SRREs and/or NDFEs, and pursuant to the Board's request, those jurisdictions have submitted compliance schedules detailing how their plan for submitting their outstanding elements; and,

WHEREAS, PRC section 41813 requires a public hearing prior to the imposition of a penalty for failure to file an adequate planning element; and,

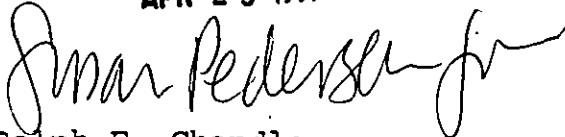
NOW, THEREFORE, BE-IT RESOLVED that the Board hereby determines that it will not, at the present time, schedule a public hearing to consider penalties for these 49 jurisdictions, based upon the submitted compliance schedules contained in Attachment 6b., and summarized in Attachments 2 and 3, of the Board Agenda Item.

BE IT FURTHER RESOLVED that should any jurisdiction fail to complete its submitted compliance schedule, Board staff is directed to serve a Notice of Hearing on that jurisdiction and schedule a public hearing in accordance with PRC section 41813 to be held at the time of the next available Board meeting.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION No. 97-147

ADOPTION OF PUBLIC HEARING PROCEDURES AND CRITERIA FOR PENALTIES
FOR JURISDICTIONS THAT HAVE FAILED TO FILE ADEQUATE SOURCE
REDUCTION AND RECYCLING ELEMENTS AND/OR NONDISPOSAL FACILITIES
ELEMENTS

WHEREAS, To facilitate getting the Source Reduction and Recycling Elements and Nondisposal Facility Elements filed in a timely manner, the California Integrated Waste Management Board, hereafter referred to as "the Board", approved enforcement procedures which includes a stepwise approach to be used as guidance for the Board on the appropriate level of administrative action or penalty (consistent with the outline in the County Integrated Waste Management Plan Enforcement Policy); and,

WHEREAS, The Board has determined that continuing this stepwise approach would demonstrate the Board's commitment to enforcing compliance with the IWMA; and,

WHEREAS, This approach allowed the Board to identify and provide needed technical assistance, provide local entities adequate time to prepare documents after technical assistance is received, and allowed continued cooperative partnerships between the Board and jurisdictions, while at the same time it allowed the Board to establish an administrative record should enforcement action be ultimately necessary; and,

WHEREAS, Staff will continue its practice of working closely with any local jurisdiction which submits its documents to the Board for consideration to assist them in coming into compliance; and,

WHEREAS, The Board has statutory responsibility under PRC section 41813 to enforce the provisions of the IWMA if a local jurisdiction fails to submit an adequate element or plan, which may be imposed on local jurisdictions until the element or plan is submitted to the Board and is deemed adequate; and

WHEREAS, 49 jurisdictions still have outstanding SRREs and/or NDFEs (although, those jurisdictions have also submitted compliance schedules detailing how their plan for submitting their outstanding elements); and,

WHEREAS, PRC section 41813 requires a public hearing prior to the imposition of a penalty for failure to file an adequate planning element; and,

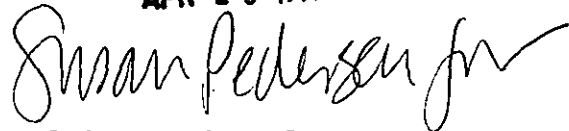
WHEREAS, it is necessary for the Board to establish public hearing procedures and criteria for penalties in case the submitted compliance schedules are not successfully completed and it becomes necessary to hold a public hearing in accordance with Public Resources Code section 41813 for one or more jurisdictions.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the "Hearing Procedures" and "Criteria for Penalties - Staff Analysis" in the attached outlines and as further described in the Board Agenda Item.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: **APR 25 1997**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-148

FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SITING ELEMENT FOR
CALAVERAS COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the county and city Source Reduction and Recycling Elements adopted; and

WHEREAS, California Code of Regulations Title 14, Section 18783. requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41701 requires that the Countywide Siting Element contain a statement of goals and policies for the environmentally safe transformation or disposal of solid waste which cannot be reduced, recycled, or composted; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and

WHEREAS, the Countywide Siting Element must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Countywide Siting Element; and

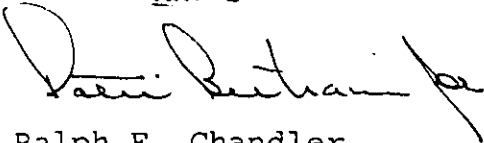
WHEREAS, based on review of the Countywide Siting Element, Board staff found that all of the foregoing requirements have been satisfied and the Countywide Siting Element substantially complies with PRC Section 41700, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Siting Element for Calaveras County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: **MAY 29** 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-149

FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SUMMARY PLAN FOR
CALAVERAS COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare an Integrated Waste Management Plan (CIWMP); and

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the county; and

WHEREAS, Title 14 California Code of Regulations sections 18757 et seq., provide that this summary shall be provided in a Summary Plan as separate component of the CIWMP; and

WHEREAS, the Summary Plan should include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the countywide local task force; and

WHEREAS, the Summary Plan must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the CIWMP for approval; and

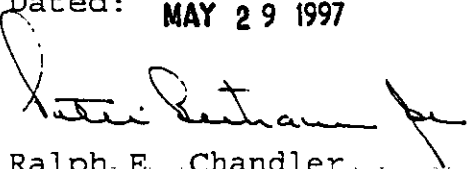
WHEREAS, based on review of the Summary Plan, Board staff found that all of the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750, et seq.; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Summary Plan for Calaveras County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-150

FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE INTEGRATED WASTE
MANAGEMENT PLAN FOR CALAVERAS COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP);

WHEREAS, the CIWMP shall include each jurisdiction's Source Reduction and Recycling Elements (SRRE), Household Hazardous Waste Elements (HHWE), Nondisposal Facility Elements (NDFE); the Countywide Siting Element and Summary Plan, which the Board has taken action on; and

WHEREAS, the Calaveras County and its City have submitted all locally-adopted SRREs, HHWEs, NDFEs, and Calaveras County has submitted the locally-adopted Countywide Siting Element and Summary Plan; and

WHEREAS, the Board has taken action on all the aforementioned documents; and

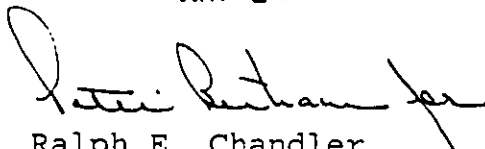
WHEREAS, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Section 41750 et seq.;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for Calaveras County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: **MAY 29 1997**


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-151
April 24, 1997

WHEREAS, Gallo Vineyards, Inc., is the operator, and the property is owned by the E & J Gallo Winery located at 5631 E. Olive Avenue in Fresno; and

WHEREAS, Gallo Vineyards, Inc., proposes to operate a green waste composting facility on 157 acres of which approximately 93 acres will be used for the project; and

WHEREAS, Fresno County Public Works & Development Services, the lead agency for CEQA review, prepared a Mitigated Negative Declaration (MND), SCH # 96102085, for the proposed project and Board staff reviewed the MND and provided comments to the Lead Agency on November 15, 1996; and the proposed project will not have a significant effect on the environment; and mitigation measures were incorporated into the approval of the proposed project; and a Notice of Determination was filed with the County Clerk on December 27, 1996; and

WHEREAS, the design capacity is 307,800 cubic yards of material undergoing the composting process; and

WHEREAS, on April 11, 1997, the Fresno County Community Health Department, acting as the Local Enforcement Agency (LEA), submitted to the Board for its review and concurrence in, or objection to a new Standardized Composting Permit for Gallo Vineyards, Inc.; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the project description in the CEQA document is consistent with the proposed permit; and

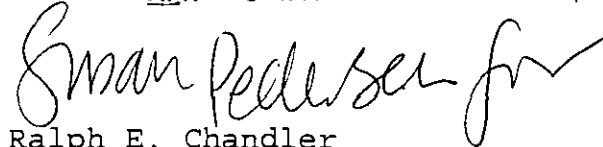
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and consistency with the General Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Standardized Compost Permit No. 10-AA-0182.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler for".

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution 97-152
May 28, 1997

ADOPTION OF THE FY 1996/97 PLAYGROUND COVER GRANTS

WHEREAS, the State of California is faced with an inventory of at least 30 million tires, posing a threat to the public health and safety and the environment; and

WHEREAS, approximately 30 million waste tires are generated annually and about 12 million are not recycled; and

WHEREAS, the Tire Recycling Act (Public Resources Code [PRC] 42800 et. seq.) requires the reduction of the landfill disposal and stockpiling of waste tires by 25 percent within four years of full implementation of a statewide tire recycling program and to recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources; and

WHEREAS, PRC Section 42871(a) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, it is the intent of the Legislature for the Board to permit waste tire stockpiles, register waste tire haulers, enforce the Board's regulations, provide financial assistance for recycling, and promote markets for the reduction of the landfill disposal of waste tires; and

WHEREAS, to further the legislative objective to "recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources", the Board adopted the Market Development Plan which includes a goal of a diversion rate of 75 percent of the waste tires generated by 2000; and

WHEREAS, the Tire Program may include the awarding of grants and loans to businesses, enterprises, and public entities involved in research aimed at developing technologies or improving current activities and applications that result in reduced landfill disposal of waste tires; and

WHEREAS, the Board allocated \$350,078.66 for the FY 1996/97 playground grant program; and

WHEREAS, the Administration Committee, on May 6, 1997, considered the grant awards.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the Committee recommendation for the FY 1996/97 playground cover grants as listed in Attachment 2; and

BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and execute grant agreements with the grant recipients; and

BE IT FURTHER RESOLVED that any funds from this program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund.

Certification

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997



Ralph E. Chandler
Executive Director

1996/97 Playground Cover Grants Funding Recommendations

A' List -- Passed Technical Criteria, Ranked According to Scores Received, and Recommended for Funding in the Order Listed

Applicant	CIWMB No.	Funds Requested	GRANTS Funds Recommended	Running Total	Technical Criteria Scores
Baldwin Park Purchase and install rubberized playground-protective surfacing composed of recycled-content crumb rubber at three locations.	TR6-96-2231	\$25,000.00	\$22,350.00	\$310,229.00	91
San Antonio Union Elementary School Install safety surfacing at the school's playground equipment area.	TR6-96-2218	\$24,993.00	\$24,993.00	\$285,236.00	89
Solano County Office of Education To surface a play area at TC McDaniel Center.	TR6-96-2237	\$8,389.00	\$5,686.66	\$279,549.00	82
Ventura County Superintendent of Schools Install playground safety surfacing material at two schools for severely handicapped students.	TR6-96-2207	\$25,000.00	\$25,000.00	\$254,549.00	82
Garden Grove Installation of rubberized mats and/or pour-in-place surfacing.	TR6-96-2229	\$23,000.00	\$20,690.00	\$233,859.00	81
Ross Valley School District To provide wheelchair acesibility and to improve play structure safety.	TR6-96-2235	\$14,046.50	\$8,247.00	\$225,612.00	81
Paso Robles Union School District Install a play structure at the Lewis Campus to add a new dimension to the toddler/preschool program at the site.	TR6-96-2200	\$7,260.00	\$6,900.00	\$218,712.00	77
San Francisco City and County, Mayor's Office of Community Development To install playstructure matting made with waste tires.	TR6-96-2227	\$25,000.00	\$25,000.00	\$193,712.00	76
Beaumont Unified School District Wants to place impact attenuation covering matting under outdoor playground applications.	TR6-96-2214	\$25,770.00	\$25,000.00	\$168,712.00	74
Placentia Proposing to install pour-in-place recycled tire playground covering five City parks.	TR6-96-2222	\$25,000.00	\$25,000.00	\$143,712.00	73
Rowland Unified School District Upgrade surfacing material beneath existing playground equipment at all of its 15 elementary schools to be in compliance with state and federal safety and handicapped accessibility requirements. Resilient rubberized mats made from California recycled tire waste will be used.	TR6-96-2205	\$25,000.00	\$25,000.00	\$118,712.00	73
San Dieguito Union High School District Proposes to implement a recycling program using recycled tires, to be placed underneath playground equipment.	TR6-96-2232	\$6,286.00	\$6,286.00	\$112,426.00	73
Freshwater School District Will be moving its playground equipment to provide adequate fall zones around each piece with matting material.	TR6-96-2228	\$5,000.00	\$5,000.00	\$107,426.00	71
Central Union High School District To replace dirty (local cats use it as a litter box), shifting sand and dangerous framing boards and rocks with a clean, stable and safe play surface.	TR6-96-2209	\$16,528.00	\$16,528.00	\$90,898.00	71

1996/97 Playground Cover Grants Funding Recommendations

'A' List -- Passed Technical Criteria, Ranked According to Scores Received, and Recommended for Funding in the Order Listed.

Applicant	CIWMB No.	GRANTS			Technical Criteria Scores
		Funds Requested	Funds Recommended	Running Total	
City of Emeryville Purchase rubberized mats from waste tires and install under/around the playground equipment.	TR6-96-2240	\$25,000.00	\$25,000.00	\$65,898.00	70
Colton Provide a safe and accessible playground for all residents.	TR6-96-2219	\$17,000.00	\$17,000.00	\$48,898.00	67
Emery Unified School District To fund 50% of installation at two playgrounds. The playgrounds are heavily used by 522 students and the playgrounds are not in compliance w/the Americas with Disabilities Act and the Consumer Product Safety Commission's recommendations.	TR6-96-2241	\$25,000.00	\$25,000.00	\$23,898.00	66
Moreno Valley Unified School District Will be replacing unsafe and deteriorating playground equipment.	TR6-96-2234	\$3,648.00	\$3,398.00	\$20,500.00	63
Mission Viejo Refurbish two parksite playground areas with recycled rubberized surfacing and recycled playground equipment.	TR6-96-2221	\$23,000.00	\$23,000.00	(\$2,500.00)	61
Fullerton Will replace and rehabilitate deficiencies in Valencia Park, which will include installation of safety surfacing and new playground equipment.	TR6-96-2223	\$15,000.00	\$15,000.00	(\$17,500.00)	60
List Total:		\$364,920.50	\$350,078.66		

1996/97 Playground Cover Grants Funding Recommendations

'B' List - Not Recommended for Funding Consideration

Applicant	GRANTS		Running Total
	Funds Requested	Funds Recommended	
Arcadia Install 4,025 sq. ft. of pour-in-place cover made from recycled tire buffings at two City-owned parks.	\$24,150.00	\$0.00	
Alameda Upgrade playground areas at two complexes to be more accessible to meet ADA requirements and be more healthy.	\$12,250.00	\$0.00	
Santa Ana Completely renovate the old playground area with new play equipment, site improvements, including walkways and rubber surfacing for handicap accessibility and playground safety.	\$25,000.00	\$0.00	
Kit Carson Union School District Preparing to upgrade and modernize the playground area.	\$12,500.00	\$0.00	
Santa Rosa To have a play area for children of all abilities.	\$22,902.00	\$0.00	
Downey Unified School District Install pour-in-place resilient rubber surfacing and synthetic rubber overlay manufactured from California waste tire rubber at three schools.	\$25,000.00	\$0.00	
Long Beach Unified School District Replacement of deteriorated rubber playground matting and sand filled playground under existing playground equipment at six schools.	\$25,000.00	\$0.00	
List Total:	\$146,802.00	\$0.00	

1996/97 Playground Cover Grants Funding Recommendations

'C' List - Disqualified from Funding Consideration

Applicant	GRANTS		Running Total
	Funds Requested	Funds Recommended	
Round Valley Joint Elementary School District	\$25,000.00	\$0.00	
Improve the playground by placing tiles under a newly purchased apparatus and a pour-in-place under two volleyball courts.			
Dublin Unified School District	\$25,000.00	\$0.00	
Renovate a elementary campus, will include a community park, turf areas hard court and resilient play areas.			
Capistrano Unified School District	\$17,225.00	\$0.00	
Replace sand fall material in kindergarten/day care at school.			
Vallejo City Unified School District	\$25,000.00	\$0.00	
West Fresno Unified School District	\$25,000.00	\$0.00	
To fund the resilient rubberized ground surfacing upgrade playground areas.			
Ravenswood City School District	\$20,000.00	\$0.00	
Construct a new playground because old playground was demolished, plan is to use recycled tire rubber for matting.			
San Mateo-Foster City School District	\$25,000.00	\$0.00	
To install safe matting under play structures at two K-5 schools.			
Corona Norco Unified School District	\$24,500.00	\$0.00	
Install rubberized impact attenuation matting under playground equipment.			
Canyon Hills School	\$20,792.10	\$0.00	
Re-surface areas around equipment used at this special need facility for severe/profoundly developmentally disabled students.			
San Ardo Union Elementary School	\$6,586.00	\$0.00	
Install padding from recycled tires for an array of old but sturdy equipment because most of the padding underneath has decayed with age or disappeared.			
Fullerton	\$15,000.00	\$0.00	
Will replace and rehabilitate deficiencies in Richman Park, which will include installation of safety surfacing and new playground equipment.			
San Francisco City and County, Recreation and Park Department	\$25,000.00	\$0.00	
Remove existing pavement and plantings and replacing with play structures and recycled rubberized matting.			
Hawthorne School District	\$25,000.00	\$0.00	
The proposed project is to modernize the 50 year old, 3200 sq.ft. kindergarten play area.			
Pico Rivera	\$7,678.45	\$0.00	
Will install 930 square feet of "playsafe" playground surfacing making accessible the playground equipment.			
Rancho Cucamonga	\$25,000.00	\$0.00	
Plans to renovate existing playgrounds to provide access for the physically challenged.			

1996/97 Playground Cover Grants Funding Recommendations

'C' List - Disqualified from Funding Consideration

Applicant	GRANTS		Running Total
	Funds Requested	Funds Recommended	
Santa Maria	\$16,000.00	\$0.00	
Encompasses the demolition of existing sidewalks, walkways, restroom and play apparatus.			
List Total:	\$327,781.55	\$0.00	

PLAYGROUND COVER GRANT ALLOCATION

ALLOCATION	Original	Actual
Nov. 20, 1996 Board allocation	\$250,000	\$250,000
Apr. 24, 1997 Board reallocation	\$82,579	\$81,829
May 6, 1997 Committee recommended:		
Previously unallocated	\$9,390	\$9,390
Prudent reserve transfer	\$8,109.66	\$8,859.66
Total recommended	\$350,078.66	\$350,078.66

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION No. 97-153

DETERMINATION TO SCHEDULE A HEARING FOR AN APPEAL FROM A DECISION OF THE SAN BERNARDINO COUNTY SOLID WASTE INDEPENDENT HEARING PANEL FILED BY PACIFIC SOUTHWEST FARMS

WHEREAS, Public Resources Code section 45030 provides that any aggrieved person may appeal to the Board to review the written decision of a hearing panel within 30 days from the date of issuance of a written decision by a hearing panel; and,

WHEREAS, Public Resources Code section 45031 provides that within 30 days from the date that an appeal is filed with the Board, the Board may do any of the following: 1) determine not to hear the appeal if the appellant fails to raise substantial issues; 2) determine not to hear the appeal if the appellant failed to participate in the administrative hearing before the hearing panel, except that the board shall hear the appeal if the appellant shows good cause for the appellant's failure to appear; 3) determine to accept the appeal and to decide the matter on the basis of the record before the hearing panel, or based on written arguments submitted by the parties, or both; or, 4) determine to accept the appeal and hold a hearing, within 60 days, unless all parties stipulate to extending the hearing date; and,

WHEREAS, the San Bernardino County Solid Waste Independent Hearing Panel rendered a decision on February 26, 1997 which upheld a Notice and Order to Cease and Desist that was issued to Pacific Southwest Farms; and,

WHEREAS, Pacific Southwest Farms filed an appeal of the hearing panel decision with the Board on March 27, 1997; and,

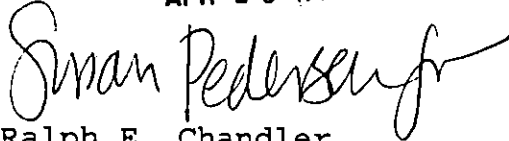
WHEREAS, the Board has determined that it would be most appropriate to schedule a hearing in order to ensure a full consideration of the issues raised by this appeal.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby decides to hear Pacific Southwest Farm's appeal, and directs staff to schedule it to take place at the Board's regular monthly meeting on May 28, 1997 in Sacramento, California.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", written over the printed name.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-154

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF MILPITAS, SANTA CLARA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the May 23, 1995 Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

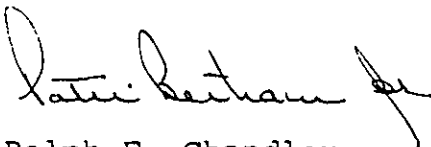
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Milpitas, Santa Clara County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997:



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-155

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF MANTECA, SAN JOAQUIN COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the April 25, 1997 Board meeting, the SRRE was approved; and

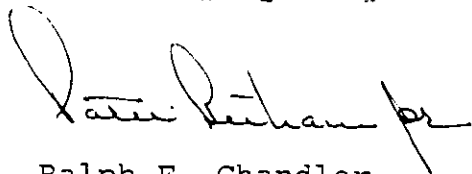
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year generation tonnage and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of Manteca, San Joaquin County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997.

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-156

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR THE CITY OF MODESTO, STANISLAUS COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the May 24, 1995 Board meeting, the SRRE was approved; and

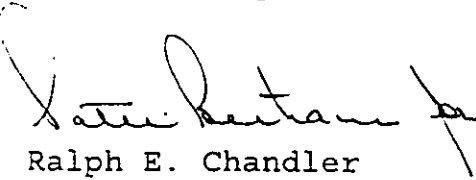
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year generation tonnage and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of Modesto, Stanislaus County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: **MAY 29 1997**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-157

APPROVAL TO CORRECT THE PREVIOUSLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the December 13, 1995 Board meeting, the SRRE was approved; and

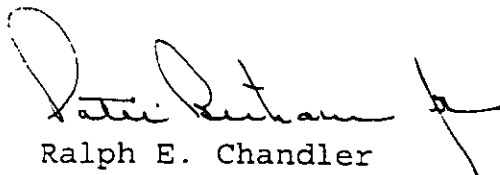
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year tonnage and Board staff concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City/County of San Francisco.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-158

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR THE CITY OF FREMONT, ALAMEDA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and
Recycling Element, and at the July 25, 1995 Board meeting, the SRRE
was approved; and

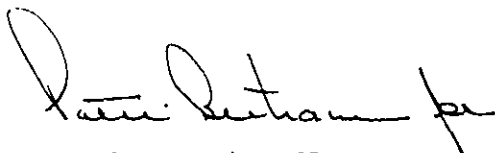
WHEREAS, the jurisdiction submitted documentation to request a
correction to the 1990 base-year disposal rate and Board staff
concurs and recommends that the requested correction be
approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
correction in the previously-approved Source Reduction and Recycling
Element for the City of Fremont, Alameda County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste
Management Board does hereby certify that the foregoing is a full,
true and correct copy of a resolution duly and regularly adopted at a
meeting of the California Integrated Waste Management Board held on
May 28, 1997.

Dated: MAY 29 1997.

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", followed by a stylized flourish or initial.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-161

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR UNINCORPORATED SOLANO COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the May 23, 1995 Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

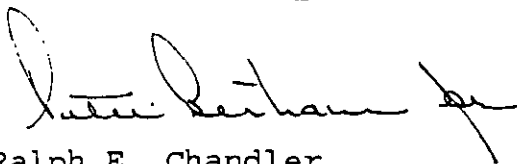
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for Unincorporated Solano County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997.



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-162

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF HUNTINGTON BEACH, ORANGE COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the June 28, 1995 Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

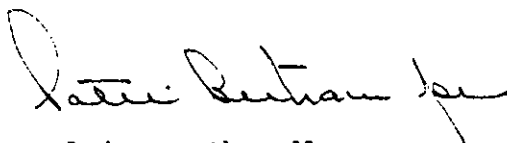
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Huntington Beach, Orange County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-163

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR UNINCORPORATED ORANGE COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the April 25, 1995 Board meeting, the SRRE was approved; and

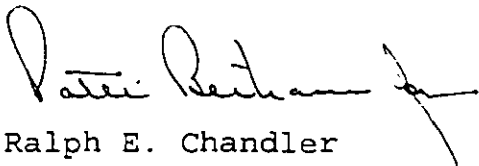
WHEREAS, the April 25, 1995 agenda item had an error affecting the base-year, 1995 and 2000 projections and Board staff recommends that a correction to the original agenda item be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for Unincorporated Orange County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-164

APPROVAL OF THE PREVIOUSLY DISAPPROVED SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF FONTANA, SAN BERNARDINO COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the June 28, 1995 Board meeting, the SRRE was disapproved; and

WHEREAS, that disapproval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

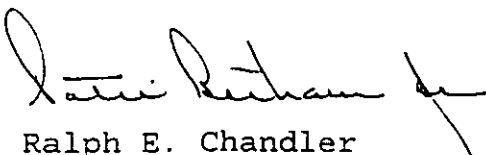
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Fontana, San Bernardino County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-165

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF BAKERSFIELD, KERN COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the January 25, 1995 Board meeting, the SRRE was approved; and

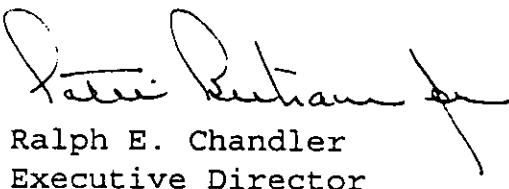
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year tonnages and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of Bakersfield, Kern County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-166

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF THOUSAND OAKS, VENTURA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the January 25, 1995 Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

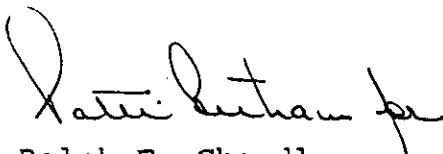
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Thousand Oaks, Ventura County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", followed by a small "for" or similar mark.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-167

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF SANTA PAULA, VENTURA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the January 25, 1995 Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

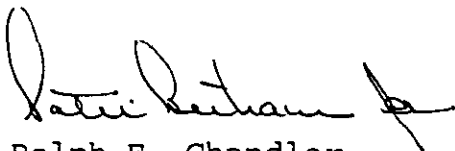
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Santa Paula, Ventura County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution No. 97-170
April 24-25, 1997

Adoption of the Objectives, Strategies and
Performance Measure Elements of the Board's
1997 Strategic Plan

WHEREAS, strategic planning is one of the keys to the success of an organization's efforts to improve the efficiency and effectiveness of its programs and operations; and

WHEREAS, The Board recognizes that development of a strategic plan is critical in meeting internal needs in the areas of long term planning, identifying and committing to key strategic goals and objectives, providing clear policy direction, and having a clear vision of the role of the Board in the future; and

WHEREAS, all of these needs were clearly identified by staff during Program Integration Plan (PIP) sessions conducted to assess internal needs; and

WHEREAS, the Department of Finance (DOF) is requiring all state agencies, boards and departments to submit a strategic plan to the Governor's Office by July 1, 1997; and

WHEREAS, the Board has considered input from several recent efforts to assess key factors that influence our success in achieving our mission and goals in the development of the 1997 Strategic Plan; and

WHEREAS, these efforts include the "Getting to 50% Initiative", the Market Development Plan, the Tire Fund Allocation process, the budget review process, the "Other 50% Initiative", the Waste Prevention Plan, and the Program Integration Plan; and

WHEREAS, the Board has also considered key Administration initiatives such as the Governor's California Competes Initiative, legislative direction, Senate Bill 1082 (Chapter 418, Statutes of 1993), budget language, pertinent Executive Orders issued by the Governor, the Cal/EPA Strategic Plan, and pertinent

statutory and regulatory language in the development of the 1997 Strategic Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the following Objectives, Strategies and Performance Measures for each of the four goals adopted during the March 1997 Board meeting, for inclusion in the Board's 1997 Strategic Plan:

GOAL 1: To support the Integrated Waste Management Act (the Act) of 1989 (as amended) and the waste management hierarchy, mandates and objectives the law created.

Objectives:

1. To justify their existence, evaluate all current and proposed Board programs and support activities in relation to achievement of this goal by July 1, 1997, and annually thereafter.
2. Increase staff technical expertise to provide leadership and accurate, comprehensive, and useful solid waste information to successfully support the Act.

Strategies:

1. Establish criteria for evaluating all existing and proposed Board programs.
2. Based on the evaluation of existing programs, implement one of the following actions for each program: (1) eliminate, and establish proposed dates for sunset of; (2) retain; (3) expand; (4) refocus; or (5) transfer either internally or externally (to the public or private sector).
3. Using the evaluation criteria on proposed programs, implement one of the following actions (1) establish new, priority programs; or (2) create innovative or incubator pilot programs that can be transferred to other sectors upon completion of the pilot.
4. Establish cross-functional teams as primary work units to deliver Board products and services.

5. Redirect staff to priority programs, where needed, based upon program evaluation.
6. Create incentives for staff and management to implement these strategies.
7. Evaluate existing Board databases for effectiveness, utility, and accuracy.
8. Create a training program to increase and expand staff expertise.
9. Evaluate the most effective methods for disseminating technical expertise.
10. Establish the Board as a comprehensive information clearinghouse to provide easily accessible information to public and private entities.
11. Establish a leadership role for the Board by actively participating in national and international professional organizations.

Output Measures:

1. Number of existing programs evaluated by September 30, 1997.
2. Number of databases evaluated by September 30, 1997.
3. Number of Board programs providing information to customers via the Internet/Intranet.
4. Number of tools (such as case studies, models, publications, outreach activities, workshops, and training) developed and disseminated to customers to assist in meeting diversion mandates and in protecting public health and safety, and the environment.

Outcome Measures:

1. Percent of existing programs evaluated that are identified for elimination, retention, expansion, refocusing, or transfer by 9/30/97.
2. Percent of programs for which resources are allocated consistent with the priorities established through the evaluation.

GOAL 2: To support local jurisdictions' ability to reach and maintain California's waste diversion mandates.

Objectives:

1. To ensure each jurisdiction effectively plans, designs and implements diversion programs that direct materials to sustainable markets.
2. To develop and provide effective tools and program implementation assistance for local jurisdictions to reach and maintain their disposal reductions, and to reach 50% statewide disposal reduction, by the year 2000.
3. To assist in increasing the formation of sustainable markets, with a focus on priority materials (as identified in the Market Development Plan), for an additional 13 million tons per year of recovered materials by the year 2000.
4. To increase constituent participation in waste prevention and market development programs through effective waste diversion, communication and education.

Strategies:

1. Provide assistance and education to local governments, businesses, schools, and state facilities to implement and assess programs.

2. Develop, distribute, and maintain case studies, models, and examples of successful programs to lower local government and private industry costs.
3. Facilitate partnerships and cooperative efforts among state, local and private entities to lower the cost of diversion and to increase its benefits.
4. Assist state, local, and private entities to obtain facility and program financing through loans, grants, and private investment.
5. Assess and document local governments' efforts to implement programs and reduce disposal. Take corrective actions as needed.
6. Annually consider "streamlining" options to reduce jurisdictions' and businesses' costs of compliance.
7. Continuously improve Board programs to meet the needs of the public and private sectors.
8. On a statewide basis, target our efforts on priority materials.
9. On a regional basis, focus on those materials that will enable jurisdictions to reach their disposal reduction goals.
10. Use a cross-functional approach to assist jurisdictions and the private sector.

Output measures:

1. Reduction in the number of tons disposed annually statewide.
2. Percent increase in the level of overall financing to ensure sustainable markets for secondary materials.

Outcome measures:

1. Percent of jurisdictions meeting planned levels of diversion.

2. Percent of businesses recognized for waste reduction and recycling practices.
3. Percent of jurisdictions in compliance with planning & diversion mandates.
4. Percent increase in number of tons of market capacity per year for recovered materials.

GOAL 3 : *To ensure compliance with waste management statutes and regulations while maximizing protection of public health and safety and the environment.*

Objectives:

1. Prevent pollution from harming California's environment by promoting and overseeing state and local waste management programs.
2. Improve California's waste management infrastructure directly through our own efforts and by supporting local governments and private businesses.
3. Provide focused education, training, and technical assistance, and build an information network on waste management practices and infrastructure.

Strategies:

1. Fund remediation of all identified (as of January 1997) high risk solid waste sites and Rank 1 tire disposal sites by the year 2001.
2. Meet and maintain the mandated 18-month state inspection frequency for solid waste landfills and waste-to-energy facilities.
3. Reduce the number of solid waste facilities on the "Inventory of Facilities Which Violate State Minimum Standards" as of January 1997, by 25% by the year 2001, (excluding long term violations), with an evaluation of progress every two years, and an overall goal of eliminating

all facilities from the inventory by targeting technical assistance efforts on all listed facilities.

4. Update all solid waste facility permits (older than five years as of January 1997) by July 1998, except those that are addressed in a Board approved Local Enforcement Agency (LEA) workplan, to support compliance with state law.
5. Implement training and technical assistance programs that meet Board, LEA, and operator needs, including programs with a specific focus on rural California, by July 1998.
6. Reduce the number of LEA Evaluation Corrective Workplans by 50% by December 1999.
7. Ensure that appropriate enforcement actions are taken by LEAs and/or the Board to address threats to public health and safety, and the environment.
8. Meet all deadlines for receipt of strategic information from our customers, and include the information in our databases within 30 days of receipt, by October 1997.
9. Meet the Board-approved schedule for slotting waste management facilities and operations into the regulatory tiers, and meet all mandated permit-processing deadlines.
10. Establish a statewide infrastructure of collection sites and programs sufficient to properly manage California generated wastes that require special handling.
11. Provide and support statewide and local public outreach and education programs that promote recycling and proper management of California generated wastes that require special handling.
12. Evaluate proposed diversion activities and end uses for recycled materials and, where concerns are identified, take appropriate action to minimize impacts on public health and safety and the environment.

Output Measures:

1. Number of approved closure plans for solid waste landfills.
2. Percent increase in the number of diversion facilities issued solid waste facilities permits or otherwise approved.
3. Increase in capacity to use, treat or dispose of waste that requires special handling.
4. Percent of facilities with outdated solid waste facilities permits revised to bring current.
5. Percent decrease in number of Rank 1 tire sites that remain to be remediated and number of tires cleaned up.
6. Percent decrease in number of high risk solid waste disposal sites to be remediated.

Outcome Measures:

1. Number and types of violations cited by LEAs and the Board and subsequent appropriate enforcement action taken.
2. Percent reduction in the amount of improperly managed Board regulated waste.
3. Percent of tires from cleanup that are directed to end uses.
4. Percent reduction from 1997 in the number of facilities on the inventory of solid waste sites which violate state minimum standards.
5. Percent reduction from 1997 in number of LEAs on Evaluation Corrective Workplans.

GOAL 4: To ensure that the needs of constituents and staff are met through the integrated delivery of quality products and services. The Board does this by constantly evaluating its own programs for effectiveness and responsiveness.

Objectives:

1. Institute in all programs feedback systems that identify constituent and staff needs and expectations. Conduct annual program assessments and planning that are responsive to this information. Begin implementing by July 1, 1998, with full implementation in place by 2001.
2. Continually build collaborative partnerships into all program planning and implementation activities.

Strategies:

1. Identify primary customers for all key processes.
2. Establish customer feedback systems for key processes.
3. Measure customer satisfaction for all key processes through the administration of customer survey techniques.
4. Improve customer relationships through staff training in customer satisfaction tools and techniques.
5. Use feedback information to focus process improvement efforts.
6. Establish cross-functional work efforts in the development and delivery of products and services that focus on the needs of primary customer groups.
7. Incorporate the internal integration strategies identified in the Program Integration Plan.
8. Expand access, internally and externally, to non-confidential Board information with particular emphasis on the expanded use of the Board's technological environment.
9. Join with public agency and private sector interests in developing and delivering an integrated training system for

waste management personnel, focusing on areas of highest priority.

10. Ensure that all information maintained by the Board is accurate and up-to-date.
11. Conduct annual planning for all key programs.
12. Build a standardized integration component into all planning efforts.

Output Measures:

1. Number of key processes with customer feedback systems in place.
2. Number of staff trained in conflict management.
3. Percent increase in managers and supervisors participating in training focused on increasing management competence.

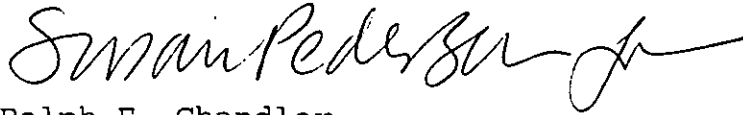
Outcome Measures:

1. Percent of customers satisfied with products and services delivered within each key process.
2. Percent of waste management personnel satisfied with the products delivered through the Integrated Training Program.
3. Percent of customers satisfied with products and services produced by chartered, cross-functional work efforts.
4. Percent of customers satisfied with the level of responsiveness to requests for information and guidance.
5. Percent of key programs with annual plans.

Certification

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the Board held on February 27, 1997.

Dated: APR 30 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-171

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF CAMARILLO, VENTURA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the January 25, 1995 Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

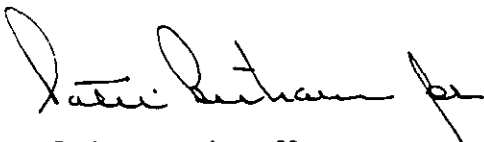
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Camarillo, Ventura County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-173**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SITING ELEMENT FOR
MENDOCINO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the county and city Source Reduction and Recycling Elements adopted; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41701 requires that the Countywide Siting Element contain a statement of goals and policies for the environmentally safe transformation or disposal of solid waste which cannot be reduced, recycled, or composted; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and

WHEREAS, the Countywide Siting Element must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Countywide Siting Element; and

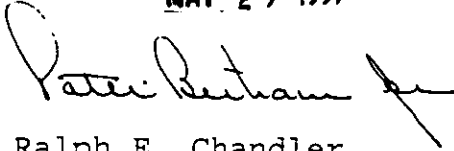
WHEREAS, based on review of the Countywide Siting Element, Board staff found that all of the foregoing requirements have been satisfied and the Countywide Siting Element substantially complies with PRC Section 41700, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Siting Element for Mendocino County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: **MAY 29 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", followed by a long horizontal flourish.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-174
May 28, 1997

WHEREAS, the Ramona Material Recovery Facility and Transfer Station proposes to construct and operate a materials recovery/transfer station in Ramona; and

WHEREAS, the County of San Diego, acting as the Lead Agency, prepared a Mitigated Negative Declaration (MND) for the Ramona Material Recovery Facility and Transfer Station (SCH # 97011071). Staff provided comments during the public review period. The MND was adopted, and a Notice of Determination was filed with the County Clerk; and

WHEREAS, the San Diego County Department of Environmental Health, acting as the local enforcement agency, submitted a proposed permit on April 15, 1997; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, Board staff have determined that the CEQA document is adequate for those project activities which are within the agency's expertise and/or powers or which are required to be carried out or approved by the Board; and

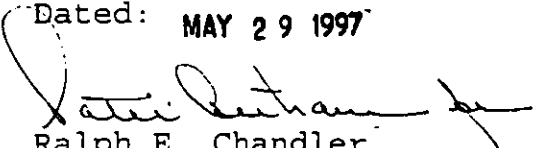
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and consistency with the General Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 37-AA-0925.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-175
May 28, 1997

WHEREAS, Seagull Sanitation Systems is the operator, and Santa Catalina Island Company is the owner, of the Pebbly Beach Disposal Site in Avalon; and

WHEREAS, the Los Angeles County Department of Health Services, Solid Waste Management Program (SWMP), acting as the lead agency, prepared and adopted a Negative Declaration (ND) (SCH#95071063) for an elevation increase, and a Notice of Determination was filed with the County Clerk; a Notice of Exemption was filed by SWMP, the lead agency, on January 15, 1997, for a minor change in operating hours and an allowance for an increase in tonnage to accommodate seasonal fluctuations in the generation of solid waste on the island; and

WHEREAS, the County of Los Angeles, Department of Health Services, Solid Waste Management Program acting as Local Enforcement Agency, submitted a proposed Solid Waste Facility Permit on April 17, 1997 for the Pebbly Beach Disposal Site; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, Board staff have determined that the CEQA documents are adequate for those project activities which are within the agency's expertise and/or power or which are required to be carried out or approved by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and consistency with the General Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 19-AA-0061.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a

full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", followed by a long horizontal flourish.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-176
May 28, 1997

WHEREAS, Western Waste Industries, a subsidiary of USA Waste Services, is the operator and owner of the Carson Transfer Station and Materials Recovery Facility in Carson; and

WHEREAS, Western Waste Industries, proposes to expand the operation of their large volume transfer station sited on 6.71 acres, and add the operations of a materials recovery facility; and

WHEREAS, the City of Carson, the lead agency for CEQA, prepared a Mitigated Negative Declaration (MND), SCH # 93031020, for the proposed project and Board staff reviewed the MND and provided comments to the Lead Agency during the public review period; and the proposed project will not have a significant effect on the environment; and mitigation measures were incorporated into the proposed project; and a Notice of Determination was filed with the County Clerk on June 18, 1996; and

WHEREAS, on April 18, 1997, the Los Angeles County Department of Health Services, acting as the Local Enforcement Agency (LEA), submitted to the Board for its review and concurrence in, or objection to a revised Solid Waste Facility Permit for the Carson Transfer Station and Materials Recovery Facility; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the project description in the CEQA document is consistent with the proposed permit; and

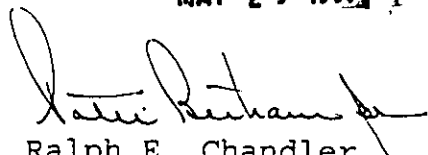
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and consistency with the General Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 19-AQ-0001.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: **MAY 29 1997** i


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution 97-179
May 28, 1997

Adoption of the Negative Declaration (SCH #97042061) for the
Adoption of Proposed Nonhazardous Ash Operations and Facilities
Regulatory Requirements

WHEREAS, Board staff has completed a thorough environmental analysis and prepared an initial study indicating the proposed nonhazardous ash regulations will not have a significant effect on the environment; and

WHEREAS, the California Environmental Quality Act (Public Resources Code Sections 21000 et. seq.), and State CEQA Guidelines, [Title 14, 15074(b)] require that prior to approval of a proposed project the decision-making body of the Board, as Lead Agency, shall consider the proposed Negative Declaration for the adoption of the proposed regulations, together with any comments received during the public review process. The decision-making body shall approve the Negative Declaration if it finds on the basis of the Initial Study and any comments received that there is no substantial evidence that the project will have a significant effect on the environment; and

WHEREAS, the Board has circulated the proposed Negative Declaration to public agencies through the state Clearinghouse, and has made the document available to the public as announced in two newspapers of general circulation throughout the State of California for the required time period as required by the State CEQA Guidelines, Section 15072(a); and

WHEREAS, the Board has reviewed and considered all comments received during the State agency and public review period.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby deems the proposed Negative Declaration complete.

BE IT FURTHER RESOLVED that the Board has determined that the project as proposed will not have a significant adverse effect on the environment.

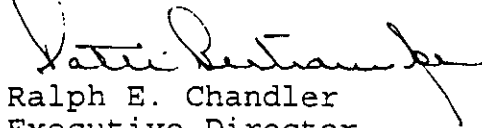
BE IT FURTHER RESOLVED that the Board adopts the Negative Declaration, State Clearinghouse Number 97042061.

BE IT FURTHER RESOLVED that the Board directs staff to prepare and submit a Notice of Determination of the project; approved to the State Clearinghouse for filing as required by the State CEQA Guidelines (Title 14, California Code of Regulations Section 15075).

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution 97-180
May 28, 1997

Adoption of the Proposed Nonhazardous Ash Regulations
(Regulations Title 14, California Code of Regulations,
Division 7, Chapter 3, Article 5.8, Sections 17375 through
17379.1, and Chapter 5, Article 3.2, Section 18226)

WHEREAS, Section 43020 of the Public Resources Code requires the Board to adopt regulations for solid waste handling, transfer, composting, transformation, and disposal; and

WHEREAS, Section 43021 of the Public Resources Code requires the regulations adopted pursuant to Section 43020 of the Public Resources Code to include standards for the design, operation, maintenance, and ultimate reuse of solid waste facilities; and

WHEREAS, the Board as part of its effort to streamline permitting and apply the appropriate level of regulatory control for different types of solid waste handling, has decided to establish new regulations setting forth permitting requirements and State minimum standards for nonhazardous ash operations; and

WHEREAS, formal notice of the rulemaking activity was published on October 25, 1996, in the California Regulatory Notice Register 96, Volume No. 43-Z; and

WHEREAS, the Board held a 45-day comment period, a public hearing, and an additional 15-day comment period for substantially related changes; and

WHEREAS, the Board has taken all public comments under consideration; and

WHEREAS, the Board has fulfilled all of the requirements of Government Code Sections 11340 et. seq.; and Title 1 of the California Code of Regulations, Section 1 et. seq; and

WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceeding pursuant to Government Code Section 11347.3; and

WHEREAS, the Board has determined that the adoption of the proposed regulations do not impose a mandate on school districts, nor do they impose any non-discretionary costs or savings on them; and

WHEREAS, the Board has determined that the regulations do affect the local mandate already imposed on local government agencies by decreasing levels of service now required. There are no reimbursable costs; and

WHEREAS, the Board has determined that the proposed regulations

will create no costs or savings to any state agency or to federal funding to the State; and

WHEREAS, the Board has determined that the proposed regulations will have no significant adverse impact on housing costs; and

WHEREAS, the Board has determined that the proposed regulations, rather than having an adverse economic impact, may provide economic relief to solid waste operations classified as small business, which might otherwise have the burden of obtaining a costly full solid waste facilities permit; and

WHEREAS, the Board has determined that the adoption of the proposed regulations will not have a cost impact on private persons or enterprises. The simplified regulatory process would reduce costs for private persons or enterprises; and

WHEREAS, the Board has determined that the proposed regulations will not have an adverse economic impact upon California businesses' ability to compete with out-of-state business; and

WHEREAS, the Board has determined that the proposed regulatory action, rather than eliminating jobs, may positively affect the creation of jobs within the State of California. It may also positively stimulate the creation or expansion of new businesses within California because there may be an indeterminate savings resulting from the proposed simplified regulatory process; and

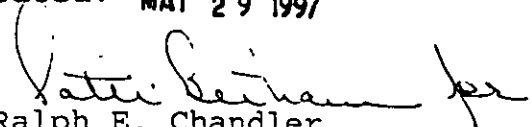
WHEREAS, the Board has determined that no alternative considered would be more effective in carrying out the purposes for which this action is proposed or would be as effective and less burdensome to affected private persons than the proposed action.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the proposed nonhazardous ash regulations (Title 14, California Code of Regulations, Division 7, Chapter 3, Article 5.8, Sections 17375 through 17379.1, and Chapter 5, Article 3.2, Section 18226), and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION 97-181

AUGMENTATION OF CONTRACT IWM-C5054 WITH CALIFORNIA STATE
UNIVERSITY SACRAMENTO FOUNDATION, FOR THE DEVELOPMENT AND
DISTRIBUTION OF A USED OIL BASED CURRICULUM

WHEREAS, the California Oil Recycling Enhancement Act requires the Board to adopt a used oil recycling program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, Public Resources Code section 48631(c) requires the Board to develop and implement an information and education program for the development of alternatives to the illegal disposal of used oil; and

WHEREAS, on April 29, 1996, the Board entered into contract with the California State University Sacramento Foundation for the development and distribution of a used oil based curriculum (Contract IWM-C5054); and

WHEREAS, the Board recognizes the need to expand the original design of the project to provide further testing, to complete adequate resource materials to accompany the written curriculum, to complete efficient distribution of the curriculum, and to maintain project coordination and evaluation;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby awards the amount of \$200,000 to augment Contract IWM-C5054 with the California State University Sacramento Foundation.

Certification

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on May 28, 1997.

Dated: MAY 29 1997


Ralph Chandler, Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-182

FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF SOUTH GATE, LOS ANGELES COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

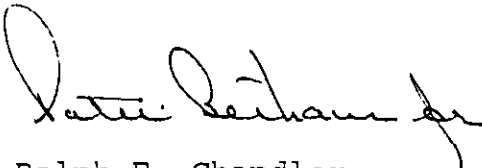
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of South Gate.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: **MAY 29 1997**

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-183

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF SOUTH GATE, LOS ANGELES COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq.
describe the requirements to be met by cities and counties when
developing and implementing integrated waste management plans;
and

WHEREAS, PRC Section 41500 requires that each city draft and
locally adopt a Household Hazardous Waste Element (HHWE) which
identifies a program for the safe collection, recycling,
treatment, and disposal of household hazardous waste for the
city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section
18767 requires that each jurisdiction ensure that the California
Environmental Quality Act has been complied with prior to
adopting a HHWE; and

WHEREAS, The City of South Gate drafted and adopted their final
HHWE in accordance with statute and regulations; and

WHEREAS, The City of South Gate submitted their final HHWE to the
Board for approval which was deemed complete on February 28,
1997, and the Board has 120 days to review and approve or
disapprove of the Element; and

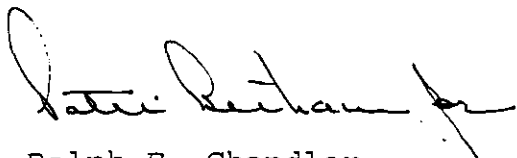
WHEREAS, based on review of the HHWE, Board staff found that all
of the foregoing requirements have been satisfied and that the
HHWE substantially complies with PRC Sections 41500, et seq., and
recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
Household Hazardous Waste Element for the City of South Gate.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", followed by a horizontal line and a small flourish.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-184

**FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF SOUTH GATE, LOS ANGELES COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

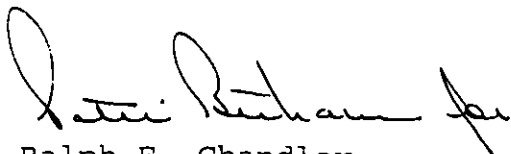
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of South Gate. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29, 1997.

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-185

FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF CUDAHY, LOS ANGELES COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

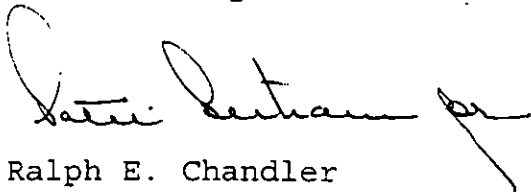
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Cudahy.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: **MAY 29 1997**

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", followed by a long horizontal flourish.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-186

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF CUDAHY, LOS ANGELES COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Cudahy drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Cudahy submitted their final HHWE to the Board for approval which was deemed complete on February 28, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

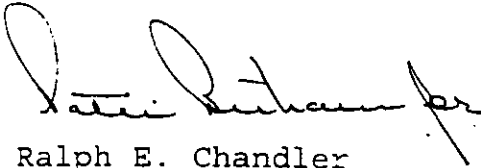
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Cudahy.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", followed by a long horizontal flourish.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-187

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF CUDAHY, LOS ANGELES COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

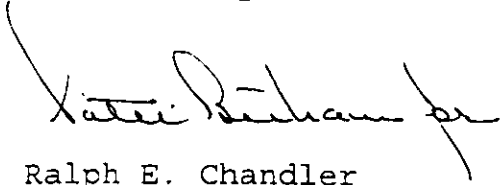
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Cudahy. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", followed by a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION 97-188

USED OIL RESEARCH, TESTING AND DEMONSTRATION GRANT, SECOND CYCLE AWARDS

WHEREAS, the California Oil Recycling Enhancement Act requires the Board to adopt a used oil recycling program that promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, Public Resources Code (PRC) section 48632(c) authorizes the Board to issue grants for research, testing, and demonstration projects for collection technologies and to develop markets and uses for products resulting from the recycling of used oil; and

WHEREAS, on December 18, 1996 the Board approved the scoring and evaluation process for the Used Oil Research, Testing and Demonstration Grant, Second Cycle; and

WHEREAS, Board staff evaluated and scored all grant proposals received based upon the aforementioned process.

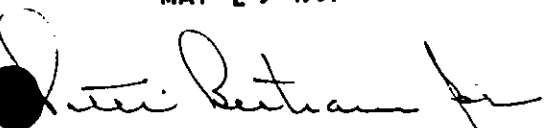
NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the award of Used Oil Research, Testing, and Demonstration Grants to the following applicants in the amounts indicated.

<u>Applicant</u>	<u>Award</u>
Auto Service 2000	\$ 99,170
Blue Planet Foundation	\$ 214,000
California State University, Long Beach	\$ 192,315
California Waste Recovery Systems, Inc.	\$ 216,000
California Western Railroad	\$ 58,890
C.H.P Enterprises	\$ 300,000
Community Environmental Council	\$ 131,203
DeMenno/Kerdoon	\$ 275,000
FIXCOR Industries, Inc.	\$ 256,868
Gittins Environmental	\$ 300,000
City of Monterey	\$ 227,120
Next Wave Productions	\$ 294,120
Nimmer Pictures	\$ 84,843
Recycling Equipment, LLC	\$ 121,016
Ross-Campbell, Inc.	\$ 300,000
City of Thousand Oaks	\$ 27,013
County of Ventura	\$ 175,060
Total Amount	\$3,272,618

Certification

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on May 28, 1997.

Dated: MAY 29 1997


Ralph Chandler, Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-189
MAY 28, 1997

WHEREAS, Ogden Martin Systems of Stanislaus Inc., operator Ogden Martin Systems of Stanislaus Inc. located at 4040 Fink Road, has submitted to the LEA an application for a Modified Solid Permit; and

WHEREAS, Integrated Waste Management Board staff, acting as the enforcement agency, has submitted to the Board for its review and concurrence in, or objection to, a modified Solid Waste Facility Permit for Ogden Martin Systems of Stanislaus Inc.; and

WHEREAS, the project description in the CEQA document is consistent with the proposed permit; and

WHEREAS, Board staff have evaluated the application and proposed permit for consistency with the standards adopted by the Board and found the facility design and operation in compliance with applicable State Minimum Standards; and

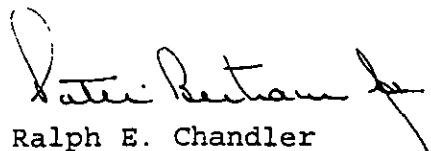
WHEREAS, the Board finds that all state and local requirements for the proposed modified permit have been met, including consistency with Board standards, conformance with the County Integrated Waste Management Plan, and compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the modification of Solid Waste Facility Permit No. 50-AA-0009

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board's Permitting and Enforcement Committee held on May 13, 1997

Dated: MAY 29 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution No. 97-190
May 28, 1997

ADOPTION OF FISCAL YEAR 1996-97 PILOT LEA WASTE TIRE ENFORCEMENT GRANT PROGRAM

WHEREAS, the State of California is faced with an inventory of at least 30 million waste tires, a portion of which are illegally stockpiled, posing a threat to the public health and safety, and the environment; and

WHEREAS, PRC Section 42889(d) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to allocate funding from the California Tire Recycling Management Fund (Tire Fund) to pay for costs associated with the development and enforcement of regulations relating to the storage of waste tires; and

WHEREAS, the Board receives an annual appropriation from the Tire Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, the Board allocated \$200,000 for the Fiscal Year 1996-97 Pilot LEA Waste Tire Enforcement Grant Program; and

WHEREAS, the Board intends to adopt a funding allocation annually; and

WHEREAS, the Administration Committee, on May 6, 1997, considered the grant awards.

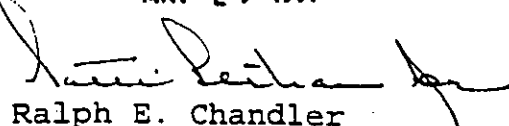
NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the Committee recommendation for the Fiscal Year 1996-97 Pilot LEA Waste Tire Enforcement Grant Program; and

BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and execute grant agreements with the grant recipients; and that any funds from this program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund.

Certification

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Date: MAY 29 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution 97-191
May 28, 1997

**ADOPTION OF FISCAL YEAR 1996-97 LOCAL GOVERNMENT WASTE TIRE
CLEANUP MATCHING GRANT PROGRAM**

WHEREAS, the State of California is faced with an inventory of at least 30 million waste tires, a portion of which are illegally stockpiled, posing a threat to the public health and safety, and the environment; and

WHEREAS, the Tire Recycling Act, Public Resources Code (PRC) 42800 et. seq. requires the reduction of the landfill disposal and stockpiling of waste tires by 25 percent within four years of full implementation of a statewide tire recycling program and to recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources; and

WHEREAS, PRC Section 42889(e) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to allocate funding from the California Tire Recycling Management Fund (Tire Fund) to pay for costs of cleanup, abatement, or other remedial action related to the disposal of used whole tires; and

WHEREAS, the Board receives an annual appropriation from the Tire Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, the Board allocated \$250,000 for the fiscal Year 1996-96 Waste Tire Cleanup Matching Grant Program; and

WHEREAS, the Board intends to adopt a funding allocation annually; and

WHEREAS, the Administration Committee, on May 6, 1997, considered the grant awards.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the Committee recommendation to award grant funding of \$25,000 to the Sonoma County Department of Health Services-Environmental Health Division for the Fiscal Year 1996-97 Waste Tire Cleanup Matching Grant; and

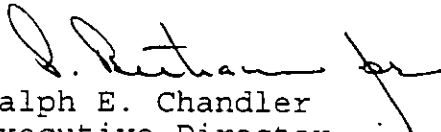
BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and execute grant agreements with the grant recipients; and

BE IT FURTHER RESOLVED that any funds from this program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund.

Certification

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Date: **MAY 29 1997**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-192

FOR CONSIDERATION OF CONDITIONAL APPROVAL OF THE NONDISPOSAL
FACILITY ELEMENT FOR THE CITY OF FOWLER, FRESNO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

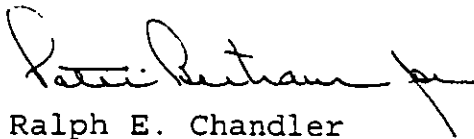
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have not been completely satisfied and recommends a conditional approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby conditionally approves the Nondisposal Facility Element for the City of Fowler. As a condition, the City must amend the NDFE to include the information of a regional composting facility as identified in the SRRE. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-193**

**FOR CONSIDERATION OF REALLOCATION OF SOLID WASTE DISPOSAL AND
CODISPOSAL SITE CLEANUP PROGRAM FUNDS (AB 2136)**

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to cleanup illegal disposal sites to protect public health and safety and the environment; and

WHEREAS, the Board has approved guidelines and policies for this program to cleanup sites; and

WHEREAS, this program allows the Board to expend funds directly for cleanup through its own contractors for cleanup;

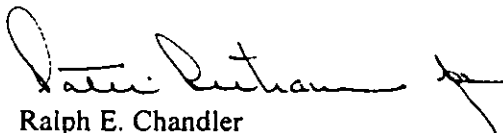
NOW THEREFORE, BE IT RESOLVED that the Board approves reallocation of \$2,500,000 unencumbered FY 1996/1997 Solid Waste Disposal and Codisposal Site Cleanup Program Funds as follows:

\$200,000 for the existing engineering services contract with CH2M Hill,
\$500,000 for the new engineering services contract, and
\$1,800,000 for the new construction cleanup contract.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997.



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-195

FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF ORANGE COVE, FRESNO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a SRRE; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Orange Cove.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997.


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-196

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF ORANGE COVE, FRESNO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a HHWE; and

WHEREAS, The City of Orange Cove drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Orange Cove submitted their final HHWE to the Board for approval which was deemed complete on May 3, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

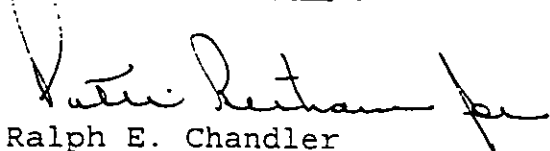
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Orange Cove.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-197

FOR CONSIDERATION OF CONDITIONAL APPROVAL OF THE NONDISPOSAL
FACILITY ELEMENT FOR THE CITY OF ORANGE COVE, FRESNO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

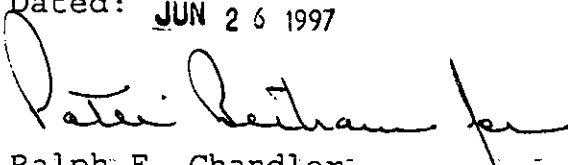
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have not been completely satisfied and recommends a conditional approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby conditionally approves the Nondisposal Facility Element for the City of Orange Cove. As a condition, the City must amend the NDFE to include the information of a regional materials recovery facility and a regional composting facility as identified in the SRRE. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction. The City of Orange Cove must also submit a compliance schedule to the Board within 60 days from the date of the conditional approval letter which demonstrates how the City of Orange Cove will correct the deficiencies.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-198

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF CLOVIS, FRESNO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a HHWE; and

WHEREAS, The City of Clovis drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Clovis submitted their final HHWE to the Board for approval which was deemed complete on March 1, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

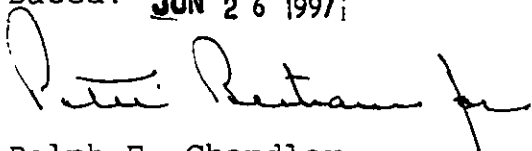
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Clovis.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-199

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF SELMA, FRESNO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a HHWE; and

WHEREAS, The City of Selma drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Selma submitted their final HHWE to the Board for approval which was deemed complete on March 1, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

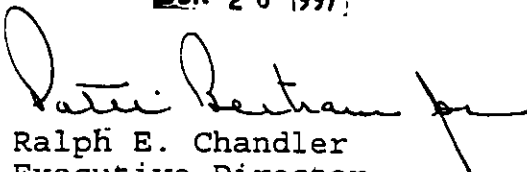
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Selma.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997,


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-200

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF SANGER, FRESNO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a HHWE; and

WHEREAS, The City of Sanger drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Sanger submitted their final HHWE to the Board for approval which was deemed complete on March 1, 1997 and the Board has 120 days to review and approve or disapprove of the Element; and

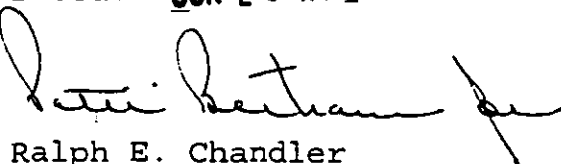
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Sanger.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-201

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF SAN JOAQUIN, FRESNO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a HHWE; and

WHEREAS, The City of San Joaquin drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of San Joaquin submitted their final HHWE to the Board for approval which was deemed complete on March 1, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

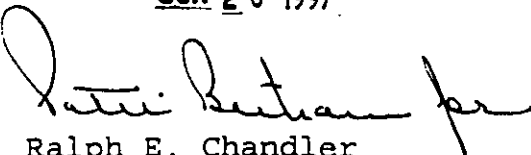
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of San Joaquin.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997.


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION No. 97-202**

**FOR CONSIDERATION OF APPROVAL OF A TWO YEAR TIME EXTENSION FOR
MEETING THE AB 939 MANDATED DIVERSION REQUIREMENT FOR 1995 FOR THE
TOWN OF LOOMIS, PLACER COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 41787.4, et seq., allows the board to grant a two year time extension from the diversion requirements of PRC Section 41780 to rural cities, rural counties, and rural regional agencies if all of the following conditions are met:

- (a) The board adopts written findings, based on substantial evidence in the record, that adverse market or economic conditions beyond the control of the rural city, rural county, or rural regional agency prevent the rural city, rural county, or rural regional agency from meeting the diversion requirements.
- (b) The rural city, rural county, or rural regional agency submits a plan of correction that demonstrates how it will meet the diversion requirements before the time extension expires, which includes the source reduction, recycling, and composting programs it will implement and states how those programs will be funded.
- (c) The rural city, rural county, or rural regional agency demonstrates that it is achieving the maximum feasible amount of source reduction, recycling, or composting of solid waste within its jurisdiction; and,

WHEREAS, PRC Section 40183 defines a rural city as either of the following:

- (a) An incorporated city which has a geographic area of less than three square miles, has a waste generation rate of less than 100 cubic yards per day, or 60 tons per day, and which is located in a rural area; or,
- (b) An incorporated city which has a population density of less than 1,500 people per square mile, has a waste generation rate of less than 100 cubic yards per day, or 60 tons per day, which is located in a rural area; and,

WHEREAS, Title 14 of the California Code of Regulations (CCR) Section 18774.5 allows for qualifying jurisdictions to petition the Board for extensions in the planning and diversion requirements and specifies the procedure for requesting and granting extensions; and,

WHEREAS, the Board received a Petition for Extension in the diversion requirements from the Town of Loomis; and,

WHEREAS, the Town of Loomis qualifies based on small geographic size, low population density and small quantity of solid waste generated within the Town; and,

WHEREAS, the Town has complied with Title 14 of the CCR Section 18774.5; and,

WHEREAS, the Board finds that the request for a two-year extension in the diversion requirements to allow the Town of Loomis to achieve 25% by 1997 is reasonable; and,

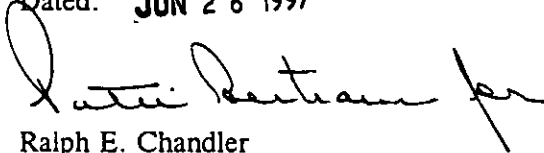
WHEREAS, based on review of the requested time extension, Board staff found that all of the foregoing requirements have been satisfied and that the request for the extension substantially complies with PRC 41787.4, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves a two-year time extension for the Town of Loomis, Placer County. The Town is required to meet the diversion goals of the Integrated Waste Management Act of 1989 for the short-term by 1997.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: **JUN 26 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", followed by a large, stylized flourish or "per" mark.

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-203**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE TOWN OF LOOMIS, PLACER COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the Town's SRRE include a program for the management of solid waste generated within the Town, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the Town's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the Town will substantially achieve the diversion goals of 25% by 1997, and 50% by 2000; and

WHEREAS, PRC Section 41787.4 allows the Board to grant a two-year time extension from the diversion requirements of PRC Section 41780 to a rural city, rural county, or rural regional agency; and

WHEREAS, the Town of Loomis has been granted a two-year time extension in meeting meeting the 1995 diversion goals; and

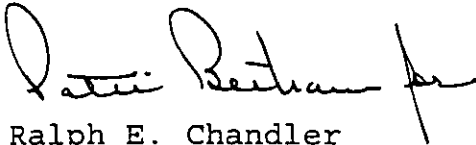
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the Town of Loomis.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", followed by a vertical line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-204

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE TOWN OF LOOMIS, PLACER COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq.
describe the requirements to be met by cities and counties when
developing and implementing integrated waste management plans;
and

WHEREAS, PRC Section 41500 requires that each city draft and
locally adopt a Household Hazardous Waste Element (HHWE) which
identifies a program for the safe collection, recycling,
treatment, and disposal of household hazardous waste for the
city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section
18767 requires that each jurisdiction ensure that the California
Environmental Quality Act has been complied with prior to
adopting a HHWE; and

WHEREAS, The Town of Loomis drafted and adopted their final HHWE
in accordance with statute and regulations; and

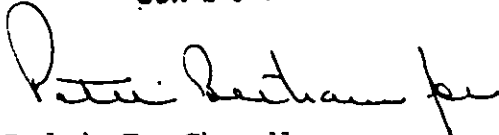
WHEREAS, based on review of the HHWE, Board staff found that all
of the foregoing requirements have been satisfied and that the
HHWE substantially complies with PRC 41500, et seq., and
recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approve the
Household Hazardous Waste Element for the Town of Loomis.

CERTIFICATION

The undersigned Executive Director of the California Integrated
Waste Management Board does hereby certify that the foregoing is
a full, true and correct copy of a resolution duly and regularly
adopted at a meeting of the California Integrated Waste
Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-205

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE TOWN OF LOOMIS, PLACER COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

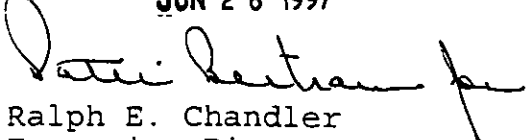
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the Town of Loomis. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-206**

**FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR UNINCORPORATED GLENN COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

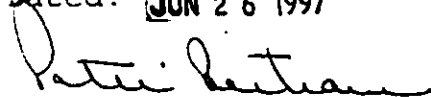
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for Unincorporated Glenn County. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-207

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF ORLAND, GLENN COUNTY.

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

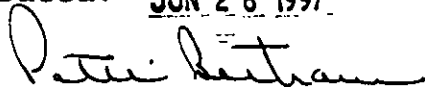
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Orland. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-208**

**FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF WILLOWS, GLENN COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

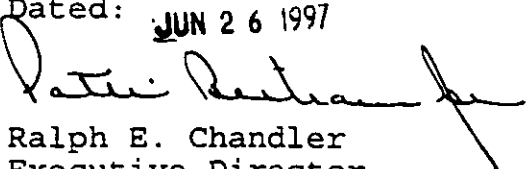
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Willows. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-209

FOR CONSIDERATION OF PERSONAL GUARANTEE GUIDELINES FOR THE
RECYCLING MARKET DEVELOPMENT REVOLVING LOAN PROGRAM

WHEREAS, the Market Development Committee on February 6, 1997, directed staff to review the issue of personal guarantees and return with an item for Committee consideration;

WHEREAS, the staff has prepared a discussion paper which evaluates the Board's existing guidelines and those of other public lending programs on personal guarantees;

WHEREAS, the staff, based on that evaluation, has identified recommendations to improve the Board's existing personal guarantee guidelines;

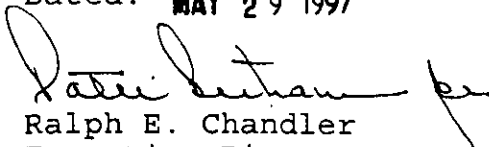
WHEREAS, the Market Development Committee has considered and recommended for Board approval the recommendations included in the staff's Personal Guarantee Discussion Paper.

NOW, THEREFORE BE IT RESOLVED, the Board adopt the recommendations included in the Personal Guarantee Discussion Paper included as Attachment 1 in this agenda item.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on May 28, 1997.

Dated: **MAY 29 1997**


Ralph E. Chandler
Executive Director

PERSONAL GUARANTEE DISCUSSION PAPER

The following is an explanation and analysis of personal guarantees. The analysis focuses on general lending practice and specifically, standard practice in private lending, government /supported commercial lending, and the Recycling Market Development Revolving Loan Program.

DESCRIPTION OF A PERSONAL GUARANTEE

In commercial lending, a personal guarantee occurs when a person or entity guarantees repayment of the debt of another person or entity. A guarantee is an agreement between the lender and the guarantor under which the guarantor promises to repay the loan independent of the repayment obligation of the business. An unsecured guarantee is a promise from the guarantor to repay the loan without pledging or collateralizing the guarantee with any specific assets of the guarantor. A secured guarantee is an agreement between the lender and the guarantor to repay the loan and to collateralize the guarantee with specified personal assets. The specific assets identified in the secured guarantee are in addition to collateral offered by the business for the loan.

WHO GUARANTEES COMMERCIAL LOANS?

Personal guarantees are required of majority owners and the Chief Executive Officer (CEO), especially in privately held companies, because they are responsible for the day-to-day operation and financial management of the business. Staff surveyed private and public lenders and verified that standard industry practice requires guarantees from those individuals or entities that control over 10% to 20% of a partnership (not including limited partners) or corporations. Guarantee policy varies when dealing with affiliated businesses. A guarantee is not required from a sole proprietor when the loan is made directly to the proprietor because the proprietor is personally responsible for repayment of the loan if the business defaults.

Occasionally, a personal guarantee can come from a third party who has no ownership or operating responsibility, but wishes to support the loan. An example of such a guarantee is a mother and father guaranteeing a loan for their son or daughter. This type of guarantee requires some consideration or benefit be reciprocated to the guarantor from the business entity (a fee for supplying the guarantee).

WHY ARE LOAN GUARANTEES TAKEN?

Why does a lender obtain personal guarantees by the partners or shareholders, and CEOs of closely held businesses:

1. **Commitment of the owner(s)** The personal guarantee is an incentive for the loan guarantor to focus their efforts on the general success of the business endeavor. The guarantor will be more likely to closely monitor the management of the business to avoid losing personal assets in the case of foreclosure. Although a guarantee may have tangible collateral benefit, it is often more important as a measure of the commitment of a company's owners to the success of the company and/or "project."
2. **Protects the business assets (collateral).** The guarantor has a vested interest in protecting the assets of a business and maintaining asset value. If the assets are damaged, allowed to deteriorate because of poor maintenance or cannibalized, less proceeds will be derived from liquidation. If there is no guarantee in place, the owners or operators could liquidate or cannibalize the assets and depart. It is then up to the creditors to try to recover what they can from what remains of the business. With a guarantee in place, the guarantor must satisfy the debt that the collateral cannot cover.
3. **Guarantors will usually take an active part in the liquidation of the company's assets if foreclosure or default does occur.** The guarantor's active participation in the sale of pledged assets will yield higher liquidation values with less out-of-pocket administrative costs to the lender. This participation in the liquidation process benefits the lender and will reduce the guarantor's costs to satisfy any remaining debt after the business assets are liquidated.
4. **Guarantees are also taken as an alternative source of collateral for the loan, when business assets are not sufficient to secure the debt.** When providing alternate sources of collateral, guarantees are often secured with specific assets.

SHOULD GUARANTEES BE SECURED?

As stated earlier in this paper, guarantees can either be secured by pledging specific assets (real estate, owners personal residence, certificate of deposits, etc.) or unsecured. The specific assets identified in the secured guarantee add to the collateral offered by the business for the loan.

The decision to require specific assets be pledged to secure the guarantee is subject to the entire credit analysis and strength of the collateral being offered. Each loan applicant is unique and there are a multitude of variables in the decision process. The best way to discuss the issue is to provide a partial list of the factors analyzed as part of the underwriting process:

Business factors

- * Evidence of commitment from owners or CEO. How committed are they to the success of the project? What resources have been committed? How difficult will it be for them to "walk away" if things get difficult?
- * Expertise and past experience of the management team. How well will management be able to deal with adversity? If problems occur will management be able to work their way out, or will they fold the company?
- * Existing cash flow sufficient to repay debt. Has the company historically generated enough cash to make proposed loan payments (and meet other obligations)? What are the trends for profitability and cash flow?
- * Value of business collateral being offered to secure the loan. How much is likely to be recovered through liquidation of the assets? What is the ratio of value of the collateral to the amount of the loan (collateral coverage ratio)?
- * What is the nature of the business collateral being offered to secure the loan? Real estate, in general, retains its value better than equipment or current assets (accounts receivable and inventory). Real estate also is not likely to disappear or become obsolete.
- * Will a secured guarantee hamper the business owners' efforts to pay off the loan without foreclosure? Securing the guarantee with personal assets may limit the business owners' ability to repay the loan through selling or borrowing against those pledged assets (thus restricted) under the guarantee.

Guarantor factors

- * Value of personal assets being offered to secure the loan. How much is likely to be recovered through liquidation of the assets? What is the ratio of the value of the collateral to the amount of the loan (collateral coverage ratio)?

- * What is the nature of the personal assets being offered to secure the loan? Real estate, in general, retains its value, but is more costly to liquidate. A certificate of deposit has a stated value, is easy to liquidate, and requires an assignment of interest by the owner. The value of publicly traded stocks can vary over time, and perfecting a security interest in them is difficult. Assets held in a partnership are also difficult to perfect a security interest in, especially if the collateral consists of a fractional interest.
- * Availability of back-up financing or additional equity injection. Can the guarantor sell or mortgage unsecured assets to inject capital into the business if needed.

There is no simple answer to the question of whether or not to secure a guarantee. One should remember that the guarantee is viewed as a tertiary (third level) form of repayment in loan underwriting analysis. If the applicant business demonstrates a strong and predictable repayment ability, coupled with good business collateral coverage, then the reliance upon the guarantee is softened, as is the need to secure the guarantee.

The second part of the secured/unsecured equation involves the financial condition of the guarantor. The guarantor that owns considerable equity holdings in a diverse real estate portfolio, is viewed very differently from a guarantor who's net worth is represented by stocks, bonds and cash. A lender's limitation in obtaining a judgment against a guarantor's other assets after foreclosing under a deed of trust (referred to as the "single action rule") may also affect the decision whether the guarantee should be secured. The decision to take a guarantee or a secured guarantee is one that balances protecting the lender's interest (Loan Program), at the same time it allows the borrower enough financial freedom to succeed in their venture.

LOAN PROGRAM'S PRACTICE REGARDING LOAN GUARANTEES

Under the RMDZ Loan Program personal guarantees are usually required from all owners with a 10% or more ownership interest in the business. Exceptions are: non-profit organizations, sole proprietors, and large publicly traded companies. By definition, non-profit organizations do not have ownership interests from which personal guarantees could be taken. Likewise, publicly traded companies do not have the concentration of ownership that can be linked to a direct control of the business or its ability to repay the debt. By definition of law, all of a sole proprietor's assets are available to a lender in the liquidation of the debt amount, thus making a personal guarantee redundant. Personal guarantees may be required of other related parties or companies where underwriting analysis indicates the guarantee is necessary to insure repayment of the loan.

WHAT DO COMMERCIAL LENDERS FOLLOW AS GUIDELINES?

Senior Vice Presidents were contacted from the following commercial private lenders regarding the personal guarantees requirements of their organizations: Bank of America, Bank of America Community Development Bank, Bank of Commerce, The Money Store, Mitsui Manufacturers Bank, American River Bank, and Sanwa Bank of California.

A survey of these institutions revealed the following results: guarantees are normally required to support commercial loan requests where there is a 10%-20% concentration in ownership of the company. The response from the managers we interviewed was that a guarantee is required from any individual or organization which control 10% or more the company's operation due to the fact that their action can have major impact on the overall profitability of the company. Concentration in ownership also gives the majority stock holder(s) an abnormal control of the company's assets which can directly effect the liquidity of the company.

WHAT DO OTHER GOVERNMENT PROGRAMS FOLLOW AS GUIDELINES?

1. **U.S. Small Business Administration (SBA)**--SBA requires the personal guarantee of any person owning 20% or more of the applicant business, irrespective of the form of ownership. SBA may also require the chief executive officer of the applicant business to guarantee the loan, irrespective of the ownership interest in the business. The latter guarantee may be required since this person has direct responsibility for the day-to-day operations of the business, and thus has a direct impact on the business' ability to repay the loan.

Generally, SBA does not require a guarantee where ownership is less than 5%. When ownership ranges from 5% to 19%, the requirement for a personal guarantee is at the discretion of the approving official. It is usually only taken in the absence of other guarantees or to address a credit weakness in the applicant business.

Additionally, SBA may require guarantees from affiliated companies or their owners when the combined ownership is 20% or more. However, the guarantee of an affiliate is discretionary and is usually taken because of a credit weakness in the loan proposal or due to significant related party transactions. Often related parties, such as family members, may individually own less than 20% of the applicant business, but the combined ownership of the related parties is greater than 20%. In this instance, SBA would most likely require personal guarantees from the related parties.

2. **California Trade and Commerce Agency (Commerce)**--Commerce has several direct loan programs (RUST, SSER, OGDRLF) and oversees several loan guarantee programs through the Office of Small Business. In general, a personal guarantee is required from any person owning 20% or more of the applicant business. Commerce does not necessarily require the key management person to personally guarantee a loan when the manager does not own 20% or more of the applicant business.

Similar to SBA, Commerce will examine the ownership of the company to determine if the parties are affiliated. Under certain circumstances, Commerce may require affiliated owners to individually guarantee a loan when the combined ownership is equal to or exceeds 20% of the applicant business.

3. **U.S. Economic Development Agency (EDA)**--EDA currently funds approximately \$30 million in revolving loan funds throughout California. While EDA does not dictate the underwriting criteria, EDA does require loan fund administrators to submit an operational plan for review and approval. The operational plan does contain general underwriting criteria. EDA's general loan guarantee advice to fund administrators is to require a personal guarantee of 20% or more owners of the applicant business.

4. **Los Angeles Community Development Bank (LACDB)**--The LACDB administers Empowerment Zone/Enterprise Community funds and Section 108 funds from the U.S. Housing and Urban Development (HUD). LACDB has received a total of \$430 million in funds from HUD, has loan out approximately \$3.5 million, and has another \$16 million committed.

It is LACDB's policy to require a personal guarantee from anyone who owns 20% or more of the applicant business. The LACDB also reserves the right to require an active manager to personally guarantee the loan, regardless of ownership when the LACDB determines this active manager has a significant control over the business operations.

5. **South Alameda Revolving Loan Fund (SARLF)**--The SARLF administers Community Development Block Grant funds from the HUD along with funds received directly from the County. The SARLF requires a personal guarantee from individuals who own 20% or more of the applicant business. The SARLF also requires the key manager(s) to personally guarantee the loan if the individual(s) have significant control over the business.

LOAN PROGRAM'S PORTFOLIO LOAN Guarantees BREAKDOWN

As of February 28, 1997 there were 35 loans left (17 loans were previously sold) in the Loan Program loan portfolio. Of those loans, 27 loans were secured with personal guarantees or a combination of personal/business guarantees, 2 loans were secured with a business guarantee and 6 loans had no guarantees (because of being either a sole proprietorship or a not-for-profit organization). Eleven of the 27 loans contained secured personal guarantees.

STAFF'S RECOMMENDATION

Staff recommends that the loan program adopt the following guarantee guidelines:

- A guarantee will be required from any person, or business, owning 20% or more of the applicant business. Key management person(s) may be required to personally guarantee the loan regardless of their percentage of ownership. This would occur when it is determined the manager(s) has a significant control over the business, the manager is necessary for the success of the business, or when due to a weakness in the credit.
- The ownership of the company will be examined to determine if parties are affiliated. If the combined ownership of affiliated parties is 20% or more, a guarantee may be required from the affiliated owners. This practice would be discretionary and used when necessary due to significant related party transactions or to address a weakness in the credit.
- A secured guarantee may be required when the applicant business cannot provide sufficient business assets to adequately collateralize the loan.

The above recommendation differs from existing policy in that the current percentage of ownership requiring a guarantee is 10% or greater, and staff did not inquire into the role of the key manager.

The above recommendation would also bring the RMDZ loan program into closer conformity with other government lenders.

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-210**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE
INTEGRATED WASTE MANAGEMENT PLAN FOR FRESNO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, the CIWMP shall include each jurisdiction's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE), and the Countywide Siting Element and Summary Plan, which the Board has taken action on; and

WHEREAS, Fresno County and its incorporated cities have submitted all locally-adopted SRREs, HHWEs, and NDFEs, and the Countywide Siting Element and Summary Plan; and

WHEREAS, the Board has taken action on all the aforementioned documents; and

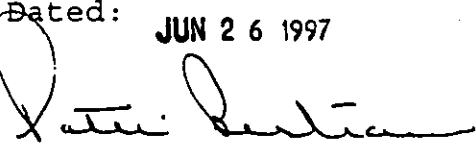
WHEREAS, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Section 41750 et seq.;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for Fresno County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: **JUN 26 1997**


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97 - 211**

**FOR CONSIDERATION OF ADOPTION OF PROPOSED CHANGES TO THE BOARD'S
RECYCLING MARKET DEVELOPMENT LOAN PROGRAM REGULATIONS**

WHEREAS, the Board adopted in 1992 regulations in Title 14 of the California Code of Regulations (CCR), including Sections 17930 through 17939, to interpret, make specific and implement the provisions of the Recycling Market Development Loan Program; and

WHEREAS, recent passage of Senate Bill 1535 (Killea), Stats 1996, Ch. 615, has extended the sunset date of the Loan Program from July 1997 to July 2006, continuously appropriating funds to the Board for making loans and specifying additional terms and conditions for making loans; and

WHEREAS, the current loan review and approval process is too slow and cumbersome to process all qualified applicants in a timely manner; and

WHEREAS, the Board finds it necessary to amend regulations for the Loan Program; and

WHEREAS, the Board has fulfilled all of the requirements of Government Code Sections 11340 et. seq.; and Title 1 of the California Code of Regulations, Section 1 et. seq.; and

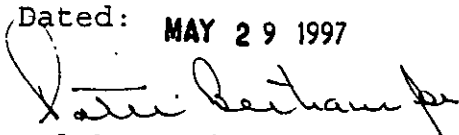
WHEREAS, a Notice of Exemption, determining that the project would have no impact on the environment, has been filed with the State Clearinghouse on March 21, 1997, in compliance with the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the attached amendments to California Code of Regulations, Division 7, Chapter 4, Article 1.1, Sections 17930 through 17935.6, pertaining to the Recycling Market Development Loan Program, and directs staff to submit the regulations and the Rulemaking File to the Office of Administrative Law.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regulatory adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: **MAY 29 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-212

ADOPTION OF HEARING PROCEDURE FOR IRONCLAD'S PETITION FOR VARIANCE FROM THE RECYCLED CONTENT TRASH BAG PROGRAM REQUIREMENTS PURSUANT TO PUBLIC RESOURCES CODE SECTION 42298

WHEREAS, Public Resources Code (PRC) Section 42298 provides an exemption for 1996 for plastic trash bags that use adhesive, heat-affixed straps attached to the bag during the manufacturing process if the manufacturer of the plastic trash bags manufactured bags of that type prior to January 1, 1995; and

WHEREAS, the exemption provided by statute expires December 31, 1996; and

WHEREAS, PRC Section 42298 provides that any manufacturer of plastic trash bags that are exempt from the requirements until January 1, 1997, may petition for a variance prior to January 1, 1997, by a date specified by the Board, to become operative January 1, 1997; and

WHEREAS, the Board has developed regulations to assist the Board in making a determination on a petition for a variance; and

WHEREAS, PRC Section 42298 requires the Board to hold a public hearing to allow the petitioner, and any other interested parties, to comment on the petition; and

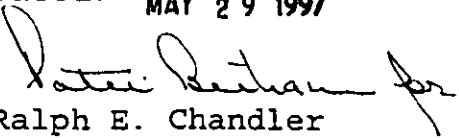
WHEREAS, it is necessary for the Board to establish a procedure concerning the Market Development Committee's involvement in the public hearing;

NOW THEREFORE BE IT RESOLVED, that the Board hereby adopts the procedure for the public hearing to evaluate Ironclad's petition for variance from the Recycled Content Trash Bag Program requirements for adhesive, heat-affixed strap bags, whereby the hearing will be conducted at a full Board meeting only, and directs staff to begin gathering the evidence from Ironclad for the public hearing.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 28, 1997.

Dated: MAY 29 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-213

FOR CONSIDERATION OF APPROVAL OF THE MARIN COUNTY HAZARDOUS AND SOLID WASTE
MANAGEMENT AUTHORITY REGIONAL AGENCY AGREEMENT

WHEREAS, Public Resources Code (PRC) Section 40970 authorizes cities and counties to form regional agencies to implement the requirements of PRC 40900 et seq. in order to reduce the cost of reporting and tracking of disposal and diversion programs by individual cities and counties and to increase the diversion of solid waste from disposal facilities; and

WHEREAS, PRC Section 40975(a) requires any agreement forming a regional agency shall be submitted to the Board for review and approval; and

WHEREAS, PRC Section 40975(b) requires the agreement to contain (1) a listing of the cities and counties which are member agencies of the regional agency, including the name and address of the regional agency; (2) a description of the method by which any civil penalties will be allocated among the member agencies; (3) a contingency plan which shows how each member agency will comply with the requirements in the event that the regional agency is abolished; (4) a description of the duties and responsibilities of each city or county which is a member agency of the regional agency; and (5) a description of source reduction, recycling, and composting programs to be implemented by the regional agencies; and

WHEREAS, unincorporated Marin County and the cities of Belvedere, Corte Madera, Fairfax, Larkspur, Mill Valley, Novato, Ross, San Anselmo, San Rafael, Sausalito, and Tiburon have formed a regional agency, the Marin County Hazardous and Solid Waste Management Authority, to comply with the requirements of PRC 40900; and

WHEREAS, all twelve member agencies have approved and adopted the newly formed regional agency agreement and it has been submitted to the Board for review; and

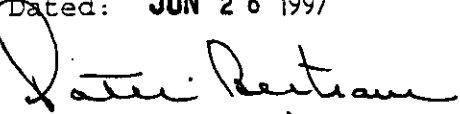
WHEREAS, based on the review, Board staff found that the Regional Agency agreement which consists of: 1) the Revised Joint Powers Agency Agreement dated July 1, 1996; 2) the Request for Approval of the Marin County Hazardous and Solid Waste Management Authority as a Regional Agency in letters dated October 29, 1996 and April 28, 1997; 3) the Multi-Jurisdictional SRRE, HHWE, and NDFE, as well as the Countywide SE; and 4) Upon approval, the Countywide SP which is to be submitted to the CIWMB on December 8, 1997; substantially complies with PRC Section 40975 and recommends approval, and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Marin County Hazardous and Solid Waste Management Authority Regional Agency Agreement.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-214**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF MAYWOOD, LOS ANGELES COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

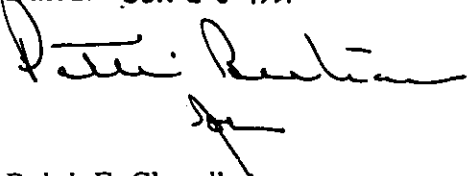
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Maywood.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-215

**FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF MAYWOOD, LOS ANGELES COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

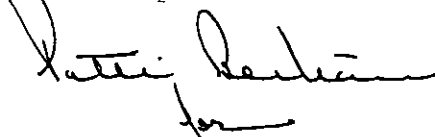
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Maywood. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 28, 1997.

Dated: JUN 26 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-216**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS
WASTE ELEMENT FOR THE CITY OF RANCHO PALOS VERDES, LOS ANGELES
COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Rancho Palos Verdes drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Rancho Palos Verdes submitted their final HHWE to the Board for approval which was deemed complete on March 4, 1996, and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Rancho Palos Verdes.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-217**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS
WASTE ELEMENT FOR THE CITY OF TORRANCE, LOS ANGELES COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Torrance drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Torrance submitted their final HHWE to the Board for approval which was deemed complete on April 9, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

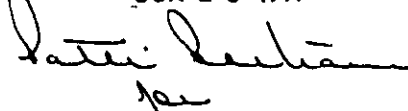
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Torrance.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-218

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF SAN GABRIEL, LOS ANGELES COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and,

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of San Gabriel. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-219**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS
WASTE ELEMENT FOR THE CITY OF ROLLING HILLS ESTATES, LOS ANGELES
COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Rolling Hills Estates drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Rolling Hills Estates submitted their final HHWE to the Board for approval which was deemed complete on April 9, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

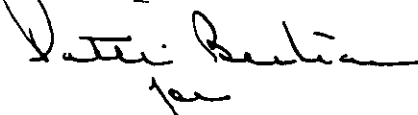
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Rolling Hills Estates.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-220**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS
WASTE ELEMENT FOR THE CITY OF PALOS VERDES ESTATES, LOS ANGELES
COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Palos Verdes Estates drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Palos Verdes Estates submitted their final HHWE to the Board for approval which was deemed complete on April 9, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Palos Verdes Estates.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-221

FOR CONSIDERATION OF APPROVAL OF THE AMENDMENT TO THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF LA MESA, SAN DIEGO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, the City has amended its Board approved NDFE to include an additional facility, and has resubmitted it to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Amendment to the Nondisposal Facility Element for the City of La Mesa. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-222

FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF BUELLTON, SANTA BARBARA COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Buellton.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-223

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF CALIPATRIA, IMPERIAL COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq.
describe the requirements to be met by cities and counties when
developing and implementing integrated waste management plans;
and

WHEREAS, PRC Section 41500 requires that each city draft and
locally adopt a Household Hazardous Waste Element (HHWE) which
identifies a program for the safe collection, recycling,
treatment, and disposal of household hazardous waste for the
city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section
18767 requires that each jurisdiction ensure that the California
Environmental Quality Act has been complied with prior to
adopting a HHWE; and

WHEREAS, The City of Calipatria drafted and adopted their final
HHWE in accordance with statute and regulations; and

WHEREAS, The City of Calipatria submitted their final HHWE to the
Board for approval which was deemed complete on March 20, 1997,
and the Board has 120 days to review and approve or disapprove of
the Element; and

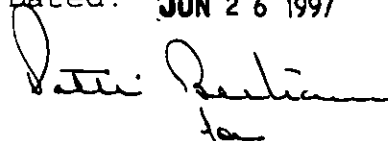
WHEREAS, based on review of the HHWE, Board staff found that all
of the foregoing requirements have been satisfied and that the
HHWE substantially complies with PRC Sections 41500, et seq., and
recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
Household Hazardous Waste Element for the City of Calipatria.

CERTIFICATION

The undersigned Executive Director of the California Integrated
Waste Management Board does hereby certify that the foregoing is
a full, true and correct copy of a resolution duly and regularly
adopted at a meeting of the California Integrated Waste
Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-224

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF CORONADO, SAN DIEGO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq.
describe the requirements to be met by cities and counties when
developing and implementing integrated waste management plans;
and

WHEREAS, PRC Section 41500 requires that each city draft and
locally adopt a Household Hazardous Waste Element (HHWE) which
identifies a program for the safe collection, recycling,
treatment, and disposal of household hazardous waste for the
city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section
18767 requires that each jurisdiction ensure that the California
Environmental Quality Act has been complied with prior to
adopting a HHWE; and

WHEREAS, The City of Coronado drafted and adopted their final
HHWE in accordance with statute and regulations; and

WHEREAS, The City of Coronado submitted their final HHWE to the
Board for approval which was deemed complete on March 17, 1997,
and the Board has 120 days to review and approve or disapprove of
the Element; and

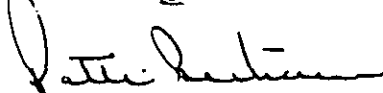
WHEREAS, based on review of the HHWE, Board staff found that all
of the foregoing requirements have been satisfied and that the
HHWE substantially complies with PRC Sections 41500, et seq., and
recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
Household Hazardous Waste Element for the City of Coronado.

CERTIFICATION

The undersigned Executive Director of the California Integrated
Waste Management Board does hereby certify that the foregoing is
a full, true and correct copy of a resolution duly and regularly
adopted at a meeting of the California Integrated Waste
Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-225

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF DEL MAR, SAN DIEGO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Del Mar drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Del Mar submitted their final HHWE to the Board for approval which was deemed complete on March 17, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

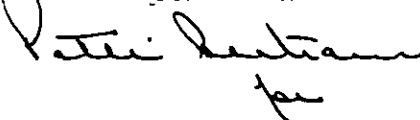
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Del Mar.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-226

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF SOLANA BEACH, SAN DIEGO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Solana Beach drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Solana Beach submitted their final HHWE to the Board for approval which was deemed complete on March 17, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

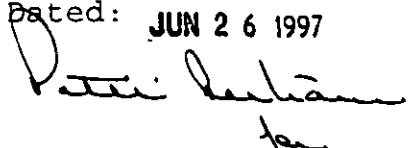
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Solana Beach.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-227**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SUMMARY PLAN FOR
SAN DIEGO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare an integrated waste management plan (CIWMP); and

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the county; and

WHEREAS, Title 14 California Code of Regulations sections 18757 et seq. provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and

WHEREAS, the Summary Plan should include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the countywide local task force; and

WHEREAS, the Summary Plan must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and the County has provided a Notice of Determination as required; and

WHEREAS, the final Summary Plan for San Diego County, which was submitted to the Board for approval on February 21, 1997, included all the required locally adopted elements and documentation; and

WHEREAS, based on review of the Summary Plan, Board staff found that all of the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750, et seq.; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Summary Plan for San Diego County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997

Ralph E. Chandler

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-228**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SITING ELEMENT FOR
SAN DIEGO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the county and city Source Reduction and Recycling Elements adopted; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41701 requires that the Countywide Siting Element contain a statement of goals and policies for the environmentally safe transformation or disposal of solid waste which cannot be reduced, recycled, or composted; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and

WHEREAS, the Countywide Siting Element must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Countywide Siting Element; and

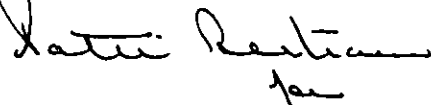
WHEREAS, based on review of the Countywide Siting Element, Board staff found that all of the foregoing requirements have been satisfied and the Countywide Siting Element substantially complies with PRC Section 41700, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Siting Element for San Diego County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-229

FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SITING ELEMENT FOR
RIVERSIDE COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the county and city Source Reduction and Recycling Elements adopted; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41701 requires that the Countywide Siting Element contain a statement of goals and policies for the environmentally safe transformation or disposal of solid waste which cannot be reduced, recycled, or composted; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and

WHEREAS, the Countywide Siting Element must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Countywide Siting Element; and

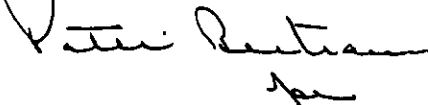
WHEREAS, based on review of the Countywide Siting Element, Board staff found that all of the foregoing requirements have been satisfied and the Countywide Siting Element substantially complies with PRC Section 41700, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Siting Element for Riverside County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997.

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-230**

**FOR CONSIDERATION OF CONDITIONAL APPROVAL OF THE COUNTYWIDE SUMMARY
PLAN FOR RIVERSIDE COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41751 requires that each county shall prepare a Summary Plan, as a component of the Countywide Integrated Waste Management Plan (CIWMP), which identifies significant waste management problems facing the county; and

WHEREAS, the Summary Plan should include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, Title 14 California Code of Regulations sections 18757 et seq. provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and,

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the countywide local task force; and

WHEREAS, the Summary Plan must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and the County has provided a Notice of Determination as required; and

WHEREAS, the final Summary Plan for Riverside County, which was submitted to the Board for approval on February 7, 1997, included all the required locally adopted elements and documentation; and

WHEREAS, based on review of the Summary Plan, Board staff found that all of the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750, et seq.; and

WHEREAS, the submittal of the SRRE, HHWE, and NDFE for the City of Murrieta and the HHWE for the City of Hemet are not complete and the Board has not acted on these planning documents, nor acted on the City of Beaumont's SRRE, HHWE, and NDFE; and

WHEREAS, in that case, the Summary Plan may also need to be revised; and

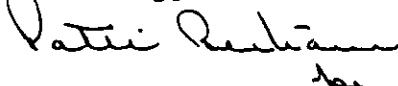
WHEREAS, PRC Section 41800 (a) allows the Board to conditionally approve the Summary Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby conditionally approves the Countywide Summary Plan for Riverside County. As a condition, all of the jurisdictions must submit their SRREs, HHWEs, and NDFEs to the Board for Board action, and the Summary Plan may have to be revised if there is a significant change in the SRREs, HHWEs, or NDFEs.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-231**

**FOR CONSIDERATION OF APPROVAL OF THE AMENDED NONDISPOSAL FACILITY
ELEMENT FOR THE COUNTY OF RIVERSIDE**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, the County has amended its Board approved NDFE to reflect revisions to the local land use permit, and has submitted the amended NDFE to the Board; and

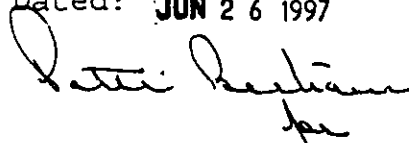
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the County of Riverside. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-232

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF SANTA BARBARA, SANTA BARBARA COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

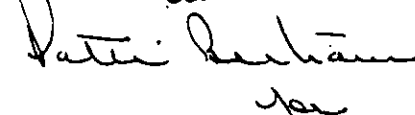
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Santa Barbara. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-233

WHEREAS, Public Resources Code (PRC) Section 40970 authorizes cities and counties to form regional agencies to implement the requirements of PRC 40900 et seq. in order to reduce the cost of reporting and tracking of disposal and diversion programs by individual cities and counties and to increase the diversion of solid waste from disposal facilities; and

WHEREAS, PRC Section 40975(a) requires any agreement forming a regional agency to be submitted to the Board for review and approval; and

WHEREAS, PRC Section 40975(b) requires the agreement to contain (1) a listing of the cities and counties which are member agencies of the regional agency, including the name and address of the regional agency; (2) a description of the method by which any civil penalties will be allocated among the member agencies; (3) a contingency plan which shows how each member agency will comply with the requirements in the event that the regional agency is abolished; (4) a description of the duties and responsibilities of each city or county which is a member agency of the regional agency; and (5) a description of source reduction, recycling, and composting programs to be implemented by the regional agencies; and

WHEREAS, Siskiyou County and the Cities of Dunsmuir, Mt. Shasta, Weed, Yreka, Montague, Fort Jones, Etna, Dorris, and Tulelake have formed a Regional Agency, the Siskiyou County Integrated Solid Waste Management Regional Agency, to comply with the requirements of PRC 40900; and

WHEREAS, all ten member agencies have approved and adopted the newly formed regional agency agreement and submitted it to the Board for review; and

WHEREAS, PRC Section 41787.1 states that rural cities and rural counties may join to form rural regional agencies; and

WHEREAS, all ten member agencies meet the requirements to be defined as rural; and

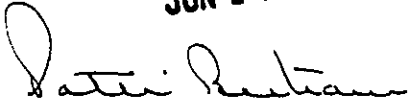
WHEREAS, based on the review, Board staff found that the agreement substantially complies with PRC Section 40975 and recommends approval, and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the rural regional agency agreement for the Siskiyou County Integrated Solid Waste Management Regional Agency.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held June 25, 1997.

Dated: JUN 26 1997



per
Ralph E. Chandler
Executive Officer

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-234

APPROVAL OF AN FY 1997-98 CONTRACT CONCEPT FOR A FINANCIAL
CONSULTANT IN SUPPORT OF THE RECYCLING MARKET DEVELOPMENT
REVOLVING LOAN PROGRAM

BE IT RESOLVED that the Board hereby approves the contract
concept for a financial consultant in support of the Recycling
Market Development Revolving Loan Program.

CERTIFICATION

The undersigned Executive Director of the California Integrated
Waste Management Board does hereby certify that the foregoing is
a full, true and correct copy of a resolution duly and regularly
adopted at a meeting of the California Integrated Waste
Management Board on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION NO. 97-235

FOR AWARD OF CONTRACT FOR STABILIZATION AND ABATEMENT OF ILLEGAL WASTE TIRES SITES

Whereas, the California Integrated Waste Management Board was created with enactment of the California Integrated Waste Management Act of 1989; and,

Whereas, the major responsibility of the Board is to develop and implement new integrated waste management policy for the State of California; and,

Whereas, in order to carry out the responsibilities commitment and administration of the Board, numerous agreements and documents must be executed for and on behalf of the Board; and,

Whereas, the Board desires to focus its energies and efforts on the responsibilities with which is alone has been charged by the Governor and the Legislature, namely the deliberation, adoption and implementation of statewide policy and standards for integrated waste management; and,

Whereas, the Public Resources Code (PRC), Section 42845(a) states that any person who stores, stockpiles, or accumulates waste tires at a location for which a waste tire facility permit is required or in violation of a waste tire facilities permit, or the statute or regulations governing the permitting and storage of waste tires, shall upon order of the Board, clean up those waste tires or abate the effects thereof, or, in the case of threatened pollution or nuisance, take other necessary remedial action; and,

Whereas, PRC, Section 42846(a) allows the Board to expend available money in the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required under the circumstances set forth in section 42845 which in its judgment is required by the magnitude of endeavor or the need for prompt action to prevent substantial pollution, nuisance, or injury to the public health and safety;

Now, therefore, be it resolved, that the Board approves SUKUT Construction, Incorporated as the contractor for Board directed stabilization and abatement of illegal waste tire sites under contract IWM-C6050 (\$1,500,000).

Be it further resolved, that the Board hereby authorizes the Executive Director to act on its behalf in executing this contract.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full , true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-236**

**FOR CONSIDERATION OF AWARD OF ENGINEERING SERVICES CONTRACT
AND LANDFILL AND DISPOSAL SITE REMEDIATION CONTRACT FOR THE
SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM
(AB 2136)**

WHEREAS, Public Resources Code (PRC) Section 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to cleanup illegal disposal sites to protect public health and safety and the environment; and

WHEREAS, the Board has approved guidelines and policies for this program to cleanup sites; and

WHEREAS, the Board approved allocation of 1996/1997 funds for contract concepts; and

WHEREAS, this program allows the Board to expend funds directly for cleanup.

NOW THEREFORE, BE IT RESOLVED that the Board approves these contracts for Board directed remediation projects:

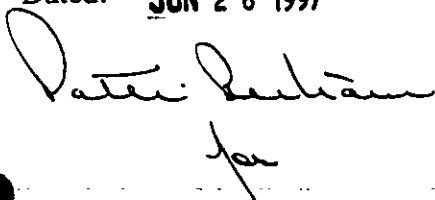
Contract No. IWM-C6053 to Bryan A. Stirrat and Associates for \$500,000, and

Contract No. IWM-C6054 to Guinn Construction Company for \$1,800,000.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: **JUN 26 1997**



Executive Director
Ralph E. Chandler

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-238

APPROVAL TO CORRECT THE PREVIOUSLY APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR THE CITY OF MISSION VIEJO, ORANGE COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the December 13, 1995 Board meeting, the SRRE was approved; and

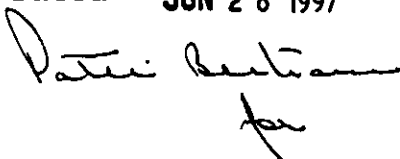
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year, 1995 and 2000 projections and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously approved Source Reduction and Recycling Element for the City of Mission Viejo, Orange County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

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4
5 BEFORE THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

6 In the Matter of An Appeal filed by:)
7 PACIFIC SOUTHWEST FARMS,)
8 to) FINDINGS AND ORDER
9 A Decision by the:) BOARD RESOLUTION No.
10 SAN BERNARDINO COUNTY INDEPENDENT) 97-239
11 HEARING PANEL.)
12

13 The parties to the above-captioned matter appeared before the
14 California Integrated Waste Management Board ("CIWMB") at a duly
15 convened public hearing, on May 29, 1997, in Sacramento,
16 California. Based on the testimony presented at that hearing,
17 and based on the written arguments and other documents presented
18 by the parties,

19 THE CIWMB DOES HEREBY MAKE THE FOLLOWING FINDINGS:

20 1. The Pacific Southwest Farms ("PSF") site has three major
21 areas of activity: the worm beds, where vermicomposting occurs
22 ("worm beds"); stored piles of green material that has been
23 screened with a 1-1/4" screen prior to receipt at the site ("1-
24 1/4" material"); and, stored piles of green material that has
25 been screened with a 4" screen prior to receipt at the site
26 ("4" material").
27
28

1 2. On November 26, 1996, the San Bernardino County Local
2 Enforcement Agency ("LEA") issued a Notice and Order to PSF
3 requiring PSF to obtain a solid waste facilities permit as a
4 transfer/processing station if it wished to continue its handling
5 of the 4" material. PSF appealed the Notice and Order. On
6 February 26, 1997, the San Bernardino County Independent Hearing
7 Panel issued a decision regarding the Notice and Order which
8 specified that the worm bed activity was excluded from regulation
9 by the CIWMB's compost regulations; that the handling of the
10 1-1/4" material did not require PSF to obtain a solid waste
11 facilities permit; and, that PSF's continued handling of the 4"
12 material would require a solid waste facilities permit. PSF has
13 appealed the portion of the hearing panel decision that pertains
14 to the 4" material.

15 3. The primary issue of legal interpretation presented by this
16 appeal is the scope of the definition of "transfer/processing
17 station" in Public Resources Code section 40200. That statute
18 provides, in part, that:

19
20 "Transfer or processing station" ... includes those
21 facilities utilized to receive solid wastes,
22 temporarily store, separate, convert, or otherwise
23 process the materials in the solid wastes ..."

24 4. Prior to issuing its Notice and Order, the LEA determined that
25 the 4" material received by PSF contained significant amounts of
26 municipal solid waste mixed in with the green material. The
27 Hearing Panel upheld this determination and found that in order to
28

1 continue to store and process the 4" material after the compliance
2 date set by the Hearing Panel, PSF would need to obtain a
3 transfer/processing station solid waste facilities permit. Based
4 upon the record, and the testimony presented at the hearing, the
5 CIWMB also determined that the amount of municipal solid waste
6 present in the 4" material ("residual waste") was sufficiently high
7 that the storage or processing of this material on-site after the
8 compliance date set by the hearing panel would require a
9 transfer/processing station solid waste facilities permit.

10 5. At the public hearing, San Bernárdino County stipulated that
11 the Hearing Panel decision was not intended to, and did not,
12 restrict PSF's processing of the 1-1/4" material on-site, or similar
13 material that might be brought to the site in the future. PSF may
14 continue to process this material, including screening and
15 composting, without obtaining a transfer/processing solid waste
16 facilities permit.

17 6. The CIWMB recently adopted regulations that subject the storage
18 of organic material to certain specified minimum standards. The
19 effective date of those regulations was April 7, 1997, after the
20 issuance of the hearing panel decision. PSF's storage of the 1-1/4"
21 material is subject to those regulations, which are located at Title
22 14 California Code of Regulations section 17850, et seq.

23
24 BASED UPON THESE FINDINGS, THE CIWMB HEREBY MAKES THE FOLLOWING
25 ORDER:

26 1. The decision of the San Bernardino County Independent Hearing
27 Panel with regard to the 4" material is hereby upheld.
28

2. This matter is remanded to the Hearing Panel so that it may make the necessary modifications to the compliance dates set forth in its decision which were stayed pending this appeal and which have expired while the appeal was pending, in order to allow PSF a reasonable time to comply with the decision, in accordance with Title 14 California Code of Regulations section 18304(d)(5).

ADOPTED by the California Integrated Waste Management Board, on the 29th day of May, 1997, in Sacramento, California, by the following vote:

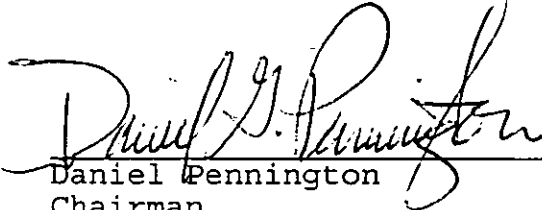
AYES: Boardmembers Chesbro, Gotch, Relis, Jones, Frazee, and Chairman Pennington

NOES: None

ABSTAIN: None

ABSENT: None

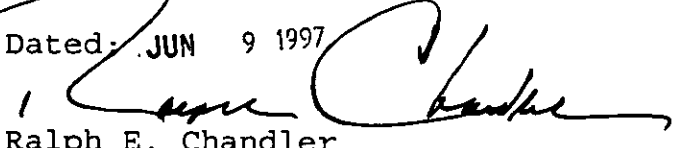
DATED: JUN 9 1997


Daniel Pennington
Chairman

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 29, 1997.

Dated: JUN 9 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-240
June 25, 1997

WHEREAS, the Local Enforcement Agency (LEA), Kern County Environmental Health Services Department, conducted a permit review, wherein it was determined that significant changes have occurred at the Lost Hills Sanitary Landfill to warrant a Solid Waste Facility Permit (SWFP) revision; and

WHEREAS, the LEA issued a Notice and Order to the operator, Kern County Waste Management Department (KCWM), of the Lost Hills Sanitary Landfill allowing continued operations at the landfill while the necessary processes required to revise the existing 1979 SWFP were completed; and

WHEREAS, the operator of the Lost Hills Sanitary Landfill has submitted to the LEA, for its consideration an application for a SWFP revision to reflect significant changes from the terms, conditions, and operations described in the Facility's 1979 SWFP; and

WHEREAS, the LEA has submitted to the Board for its review and consideration of concurrence with or objection to a revised SWFP for the Lost Hills Sanitary Landfill; and

WHEREAS, the Kern County Waste Management Department (County), acting as Lead Agency for the California Environmental Quality Act (CEQA) review, has prepared an Environmental Impact Report (EIR), State Clearinghouse (SCH) #91082003, with mitigation measures and a Statement of Overriding Considerations regarding Air Quality, Biological Resources and Groundwater issues; and

WHEREAS, Board staff reviewed the EIR and provided comments on December 17, 1992, and the lead agency prepared responses to the comments in the Final EIR and filed a Notice of Determination with the Kern County Clerk June 16, 1993; and

WHEREAS, Board staff have determined that CEQA documents are adequate for those project activities which are within this

agency's expertise and/or powers or which are required to be carried out or approved by the Board; and

WHEREAS, the LEA and Board staff have evaluated the proposed permit and supporting documentation for consistency with standards adopted by the Board and have determined that the facility's proposed design and operation is consistent with State Minimum Standards; and

WHEREAS, the LEA's most recent inspection, conducted on May 16, 1997, documented the site's compliance with State Minimum Standards for Solid Waste Handling and Disposal; and

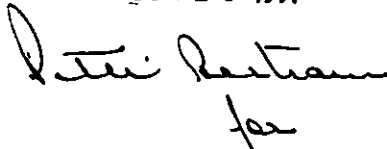
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including conformance with the Kern County Solid Waste Management Plan, consistency with the Kern County General Plan and compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 15-AA-0052.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish underneath.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-241
June 25, 1997

WHEREAS, the Coast Waste Management Transfer Station is operated by Coast Waste Management Inc., and owned by the San Diego County Department of Public Works; and

WHEREAS, Coast Waste Management Inc. submitted a proposal to the County of San Diego Department of Environmental Health Services (LEA) to increase the daily maximum tonnage from 400 tons per day to 800 tons per day, which would violate the existing 1994 Solid Waste Facility Permit (SWFP); and

WHEREAS, the LEA issued the operator a Notice and Order on March 12, 1997, allowing the temporary increase in tonnage. The LEA required that the operator revise the SWFP by August 13, 1997. The operator submitted an application for a revision of the SWFP and the LEA accepted the application for filing on April 18, 1997; and

WHEREAS, the LEA has submitted to the Board for its review and concurrence with, or objection to, the SWFP for the Coast Waste Management Transfer Station; and

WHEREAS, the City of Carlsbad, acting as Lead Agency, prepared an Environmental Impact Assessment Part II, dated February 21, 1997. According to the Assessment, the proposed project was described in the Environmental Impact Report (EIR) #EAD 77-7-34 and Master Environmental Impact Report (MEIR) 93-01 as within their scope. The City of Carlsbad determined that no new conditions or additional mitigation measures were required; and that therefore this proposed project is within the scope of the prior EIRs; and no new environmental document nor Public Resources Code, Section 21081 findings are required. The City of Carlsbad and the LEA determined that a Notice of Exemption was adequate to address CEQA; the LEA filed a Notice of Exemption with the County Clerk; and

WHEREAS, the LEA and Board staff have evaluated the proposed permit and supporting documentation for consistency with standards adopted by the Board and have determined that the proposed design and operation of the facility is in compliance with State Minimum Standards; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including conformance with the San Diego County Solid Waste Management

Plan, consistency with the City of Carlsbad's General Plan and surrounding land uses, and compliance with the California Environmental Quality Act (CEQA).

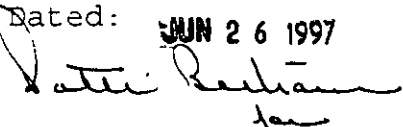
NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 37-AH-0001.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of the California Integrated Waste Management Board held on June 25, 1997.

Dated:

JUN 26 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-242
June 25, 1997

WHEREAS, the EDCO Disposal Corporation proposes to construct and operate the EDCO Station as a transfer station/material recovery facility, in the City of La Mesa; and

WHEREAS, the City of La Mesa, acting as Lead Agency, prepared a Final Environmental Impact Report (FEIR) (State Clearinghouse #96071012) for the EDCO Station. Staff provided comments during the public review period. The FEIR was adopted, and a Notice of Determination was filed with the County Clerk; and

WHEREAS, the San Diego County Department of Environmental Health, acting as the local enforcement agency, submitted a proposed permit on May 19, 1997; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, Board staff have determined that the CEQA document is adequate for those project activities which are within the agency's expertise and/or powers or which are required to be carried out or approved by the Board; and

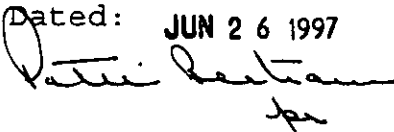
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and consistency with the General Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 37-AA-0922.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97 - 243
June 25, 1997

WHEREAS, Golden By-Products, Merced County, has submitted to the Board an application for a new Major Waste Tire Facility Permit; and

WHEREAS, Board staff have reviewed the application and inspected the facility for consistency with the standards adopted by the Board and has proposed a major waste tire facility permit for consideration by the Board; and

WHEREAS, the Merced County Planning Department, the lead agency for CEQA at this time, prepared a Negative Declaration; and determined the proposed project will not have significant effect on the environment; and the lead agency approved the Negative Declaration on June 11, 1997; and

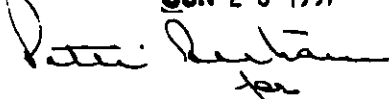
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the issuance of Major Waste Tire Facility Permit No. 24-TI-0656.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph Chandler
Executive Director

California Integrated Waste Management Board
Resolution No. 97-246
September 30, 1997

WHEREAS, the City of El Paso de Robles acted as Lead Agency for purposes of the California Environmental Quality Act (CEQA) and prepared a Negative Declaration (EIS 92002) adopted January 5, 1993, entitled "Amend Landfill Permit to Incorporate Changes to Design Height and Capacity, Installation of a Leachate System and Operational Changes"; and

WHEREAS, the City acted as Lead Agency for purposes of CEQA and prepared a Notice of Exemption (NOE) (Class 1, Categorical Exemption) filed March 29, 1995, entitled "Up-dated Review of Environmental Assessment for Landfill Operations including analysis of area modification"; and

WHEREAS, the Board found that the NOE contains conclusionary statements as to air quality impacts without substantial supporting documentation and does not adequately address traffic impacts, that there is inadequate CEQA analysis to support the City's findings in the NOE, that the Board was not consulted with respect to the City's preparation of the NOE, so the Board decided not to rely on the NOE; and

WHEREAS, CEQA Guidelines Section 15052(a) states as follows:
"(a) where a responsible agency is called on to grant an approval for a project subject to CEQA for which another public agency was the appropriate lead agency, the responsible agency shall assume the role of the lead agency when any of the following conditions occur:

(3) The lead agency prepared inadequate environmental documents without consulting with the responsible agency as required by Sections 15072 and 15082, and the statute of limitations has expired for a challenge to the action of the appropriate lead agency," and

WHEREAS, the Board assumed the role of Lead Agency for purposes of CEQA and prepared an Expanded Initial Study for the Paso Robles Landfill (SCH# 97051024) that focused on air quality and traffic impacts; and

WHEREAS, the Expanded Initial Study identifies one potential significant effect on the environment which can be mitigated to a level of insignificance; and

WHEREAS, Board staff provided the Expanded Initial Study and a proposed Mitigated Negative Declaration to the State Clearinghouse and local agencies; and

WHEREAS, Board staff directly notified other interested parties, and placed public notice in newspaper of general circulation, that

the Expanded Initial Study and proposed Mitigated Negative Declaration were available for review at a common location; and

WHEREAS, the Board considered all comments received during the thirty day public comment period; and

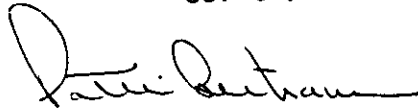
WHEREAS, the Board finds that, with the mitigation implemented, there is no substantial evidence that this project will have a significant effect on the environment.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board adopts Mitigated Negative Declaration for the City of El Paso de Robles Landfill (SCH# 97051024).

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: **OCT 01 1997**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-247

FOR CONSIDERATION OF APPROVAL OF THE FRESNO
COUNTY SUMMARY PLAN

WHEREAS, Public Resources Code (PRC) Section 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare an integrated waste management plan (CIWMP); and

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the county; and

WHEREAS, Title 14 California Code of Regulations sections 18757 et seq. provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and,

WHEREAS, the Summary Plan should include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the county's local task force; and

WHEREAS, the Summary Plan must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and the County has provided a Notice of Determination as required; and

WHEREAS, on January 22, 1997, the Board conditionally approved the County's Summary Plan. The condition was that all jurisdictions' planning elements be submitted to and acted upon by the Board and that no significant changes would require a revision to the Summary Plan; and

WHEREAS, the Board approved the Source Reduction and Recycling Elements (SRREs), Household Hazardous Waste Elements (HHWEs), and Nondisposal Facility Elements (NDFEs) for all the jurisdictions in the County, and there was no significant change in the SRREs, HHWEs, and NDFEs that requires a revision of the Summary Plan; and

WHEREAS, based on review of the Summary Plan, Board staff found that all of the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750 et seq.;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Summary Plan for Fresno County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-248

ADOPTION OF THE FY 1996/97 RUBBERIZED ASPHALT CONCRETE GRANTS

WHEREAS, the State of California is faced with an inventory of at least 30 million tires, posing a threat to public health and safety and the environment; and

WHEREAS, approximately 30 million waste tires are generated annually and about 12 million are not recycled; and

WHEREAS, the Tire Recycling Act (Public Resources Code [PRC] 42800 et seq.) requires the reduction of the landfill disposal and stockpiling of waste tires by 25 percent within four years of full implementation of a statewide tire recycling program and to recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources; and

WHEREAS, PRC Section 42871(a) requires the California Integrated Waste Management Board (hereafter referred to as the "Board") to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, it is the intent of the Legislature for the Board to permit waste tire stockpiles, register waste tire haulers, enforce the Board's regulations, provide financial assistance for recycling, and promote markets for the reduction of the landfill disposal of waste tires; and

WHEREAS, to further the legislative objective to "recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources", the Board adopted the Market Development Plan which includes a goal of a diversion rate of 75 percent of the waste tires generated by 2000; and

WHEREAS, the Tire Program may include the awarding of grants, loans and contracts to promote the reduction of landfill disposal of waste tires in California; and

WHEREAS, the Board allocated \$200,000 for the FY 1996/97 rubberized asphalt concrete grant program; and

WHEREAS, the Board intends to adopt a funding allocation annually; and

WHEREAS, the Administration Committee, on June 10, 1997, considered the grant awards;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the Committee recommendation for the FY 1996/97 rubberized asphalt concrete grants as listed in Attachment 2; and

BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and execute grant agreements with the following applicants for the amounts indicated:

<u>Applicant</u>	<u>Amount</u>
City of Richmond	\$40,000
City of Sacramento Public Works Department, Street Division	\$40,000
San Francisco Department of Public Works	\$50,000
Sacramento County Department of Regional Parks, Recreation and Open Space	\$50,000

BE IT FURTHER RESOLVED that any funds from this program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO 97-249

CONSIDERATION OF REALLOCATION OF FISCAL YEAR 1996-97 FUNDS
PREVIOUSLY APPROVED FOR CONTRACT CONCEPT 12-WPM-IWM, "YARD WASTE
PREVENTION"

WHEREAS, the State of California is faced with decreasing
landfill capacity; and

WHEREAS, yard waste comprises approximately 14.8% of the waste
stream; and

WHEREAS, the Integrated Waste Management Act of 1989 directs the
California Integrated Waste Management Board (CIWMB) to make
waste prevention a priority; and

WHEREAS, the CIWMB operates a yard waste prevention program; and

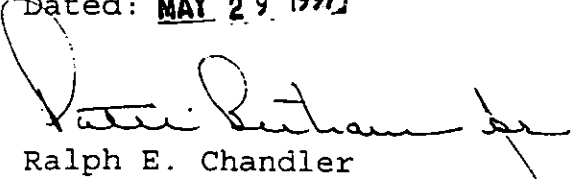
WHEREAS, the Board considered agenda item #11 in it's May 28,
1997 meeting; and

NOW, THEREFORE, BE IT RESOLVED that the Board decided to allow
these unencumbered funds to revert into the Integrated Waste
Management Account, and to look at this issue with renewed
enthusiasm as a priority for the next budget year's contract
consideratons.

CERTIFICATION

The undersigned Executive Director of the California Integrated
Waste Management Board does hereby certify that the foregoing is
a full, true and correct copy of a resolution duly and regularly
adopted at a meeting of the California Integrated Waste
Management Board held on May 28, 1996.

Dated: MAY 29, 1997



Ralph E. Chandler

Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION # 97-250**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR UNINCORPORATED MONO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41300 requires that each county shall prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41301 requires that the County's SRRE include a program for the management of solid waste generated within the County, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the County's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County will substantially achieve the diversion goals of 25% by 1995, and 50% by 2000; and


WHEREAS, based on review of the County's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the County of Mono.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: **JUN 26 1997**


for
Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION # 97-251

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE COUNTY OF MONO

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq.
describe the requirements to be met by cities and counties when
developing and implementing integrated waste management plans;
and

WHEREAS, PRC Section 41510 requires that each county draft and
locally adopt a Household Hazardous Waste Element (HHWE) which
identifies a program for the safe collection, recycling,
treatment, and disposal of household hazardous waste for the
city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section
18767 requires that each jurisdiction ensure that the California
Environmental Quality Act has been complied with prior to
adopting a HHWE; and

WHEREAS, Mono County drafted and adopted their final HHWE in
accordance with statute and regulations; and

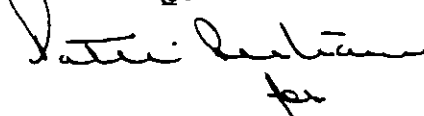
WHEREAS, based on review of the HHWE, Board staff found that all
of the foregoing requirements have been satisfied and that the
HHWE substantially complies with PRC 41500, et seq., and
recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approve the
Household Hazardous Waste Element for the County of Mono.

CERTIFICATION

The undersigned Executive Director of the California Integrated
Waste Management Board does hereby certify that the foregoing is
a full, true and correct copy of a resolution duly and regularly
adopted at a meeting of the California Integrated Waste
Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION # 97-252

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE COUNTY OF MONO

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

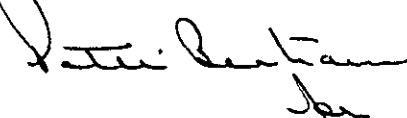
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the County of Mono. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-253

FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE INTEGRATED WASTE
MANAGEMENT PLAN FOR SAN DIEGO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare an Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, the CIWMP shall include each jurisdiction's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE), and the Countywide Siting Element and Summary Plan, which the Board has taken action on; and

WHEREAS, San Diego County and its Cities have submitted all locally-adopted SRREs, HHWEs, and NDFEs; and San Diego County has submitted the locally-adopted Countywide Siting Element and Summary Plan; and

WHEREAS, the Board has taken action on all the aforementioned documents; and

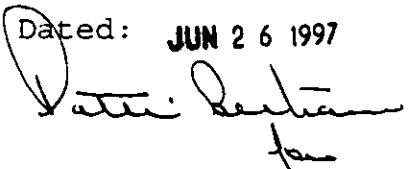
WHEREAS, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Section 41750, et seq.; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for San Diego County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-254

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF GREENFIELD, MONTEREY COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Greenfield drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Greenfield submitted their final HHWE to the Board for approval which was deemed complete on April 22, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

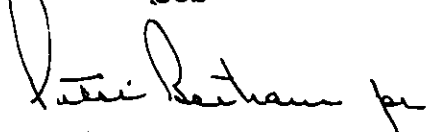
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Greenfield.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-256**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF NEEDLES, SAN BERNARDINO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

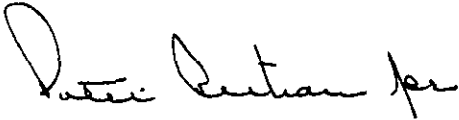
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Needles.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", followed by a small "per" or similar mark.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-257

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF NEEDLES, SAN BERNARDINO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq.
describe the requirements to be met by cities and counties when
developing and implementing integrated waste management plans;
and

WHEREAS, PRC Section 41500 requires that each city draft and
locally adopt a Household Hazardous Waste Element (HHWE) which
identifies a program for the safe collection, recycling,
treatment, and disposal of household hazardous waste for the
city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section
18767 requires that each jurisdiction ensure that the California
Environmental Quality Act has been complied with prior to
adopting a HHWE; and

WHEREAS, The City of Needles drafted and adopted their final HHWE
in accordance with statute and regulations; and

WHEREAS, The City of Needles submitted their final HHWE to the
Board for approval which was deemed complete on April 2, 1997,
and the Board has 120 days to review and approve or disapprove of
the Element; and

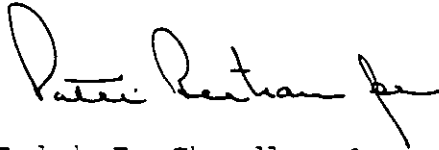
WHEREAS, based on review of the HHWE, Board staff found that all
of the foregoing requirements have been satisfied and that the
HHWE substantially complies with PRC Sections 41500, et seq., and
recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
Household Hazardous Waste Element for the City of Needles.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", followed by a long horizontal flourish.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-258

FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF TWENTYNINE PALMS, SAN BERNARDINO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

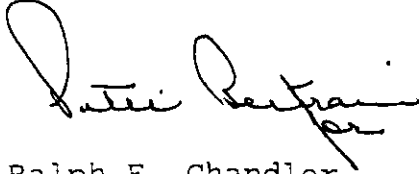
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Twentynine Palms.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-259

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF TWENTYNINE PALMS, SAN BERNARDINO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq.
describe the requirements to be met by cities and counties when
developing and implementing integrated waste management plans;
and

WHEREAS, PRC Section 41500 requires that each city draft and
locally adopt a Household Hazardous Waste Element (HHWE) which
identifies a program for the safe collection, recycling,
treatment, and disposal of household hazardous waste for the
city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section
18767 requires that each jurisdiction ensure that the California
Environmental Quality Act has been complied with prior to
adopting a HHWE; and

WHEREAS, The City of Twentynine Palms drafted and adopted their
final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Twentynine Palms submitted their final HHWE
to the Board for approval which was deemed complete on April 18,
1997, and the Board has 120 days to review and approve or
disapprove of the Element; and

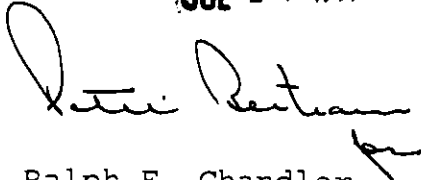
WHEREAS, based on review of the HHWE, Board staff found that all
of the foregoing requirements have been satisfied and that the
HHWE substantially complies with PRC Sections 41500, et seq., and
recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
Household Hazardous Waste Element for the City of Twentynine
Palms.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-260

FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF MCFARLAND, KERN COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

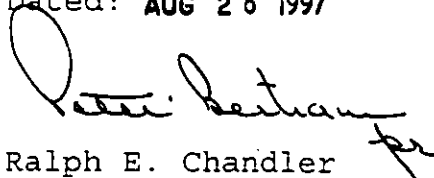
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of McFarland.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-261

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF MCFARLAND, KERN COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq.
describe the requirements to be met by cities and counties when
developing and implementing integrated waste management plans;
and

WHEREAS, PRC Section 41500 requires that each city draft and
locally adopt a Household Hazardous Waste Element (HHWE) which
identifies a program for the safe collection, recycling,
treatment, and disposal of household hazardous waste for the
city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section
18767 requires that each jurisdiction ensure that the California
Environmental Quality Act has been complied with prior to
adopting a HHWE; and

WHEREAS, The City of McFarland drafted and adopted their final
HHWE in accordance with statute and regulations; and

WHEREAS, The City of McFarland submitted their final HHWE to the
Board for approval which was deemed complete on May 16, 1997, and
the Board has 120 days to review and approve or disapprove of the
Element; and

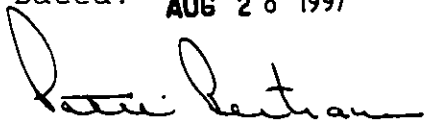
WHEREAS, based on review of the HHWE, Board staff found that all
of the foregoing requirements have been satisfied and that the
HHWE substantially complies with PRC Sections 41500, et seq., and
recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
Household Hazardous Waste Element for the City of McFarland.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: **AUG 28 1997**

A handwritten signature in black ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-262

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF MCFARLAND, KERN COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

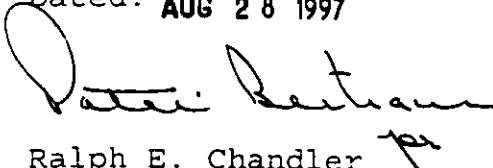
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of McFarland. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION No. 97-263

DETERMINATION WHETHER TO SCHEDULE A HEARING FOR AN APPEAL FROM A DECISION OF THE SAN DIEGO COUNTY SOLID WASTE INDEPENDENT HEARING PANEL FILED BY SAN ELIJO RANCH, INC.

WHEREAS, Public Resources Code section 45030 provides that any aggrieved person may appeal to the Board to review the written decision of a hearing panel within 30 days from the date of issuance of a written decision by a hearing panel; and,

WHEREAS, Public Resources Code section 45031 provides that within 30 days from the date that an appeal is filed with the Board, the Board may do any of the following: 1) determine not to hear the appeal if the appellant fails to raise substantial issues; 2) determine not to hear the appeal if the appellant failed to participate in the administrative hearing before the hearing panel, except that the board shall hear the appeal if the appellant shows good cause for the appellant's failure to appear; 3) determine to accept the appeal and to decide the matter on the basis of the record before the hearing panel, or based on written arguments submitted by the parties, or both; or, 4) determine to accept the appeal and hold a hearing, within 60 days, unless all parties stipulate to extending the hearing date; and,

WHEREAS, the San Diego County Solid Waste Independent Hearing Panel rendered a decision on April 17, 1997 that the alleged failure of the landfill operator to enforce the Mitigation Monitoring Program and the Conditional Use Permit does not constitute grounds for an enforcement action by the LEA; and

WHEREAS, San Elijo Ranch filed an appeal of the hearing panel decision with the Board on May 19, 1997; and,


WHEREAS, the Board has determined that it would be most appropriate to reject hearing on all issues presented in San Elijo's appeal.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby decides to: Reject hearing Issue #1A (landscaping); #1B (easements); #1C (revegetation); and #2 (CUP), on the basis that San Elijo has failed to raise substantial issues in its appeal.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a special meeting of the California Integrated Waste Management Board held on June 17, 1997.

Dated: JUN 18 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board

Permit Decision No. 97-264

July 23, 1997

WHEREAS, composting operations were originally permitted as an auxiliary operation to the California Waste Removal Systems Inc., Large Volume Transfer Station & Material Recovery Facility which was issued a Solid Waste Facility Permit on February 26, 1992; and

WHEREAS, the operator of the California Waste Removal Systems-Composting Facility requested a separate permit and submitted to the Local Enforcement Agency (LEA), San Joaquin County Public Health Services Environmental Health Division, an application for a Standardized Composting Permit; and

WHEREAS, the LEA has submitted to the Board for its review and concurrence with or objection to the issuance of a Standardized Composting Permit for the California Waste Removal Systems-Composting Facility; and

WHEREAS, the City of Lodi Community Development Department prepared an Environmental Impact Report (EIR), State Clearinghouse (SCH) #90020924, which included an analysis the composting facility; and

WHEREAS, the City of Lodi approved the Final EIR and filed a Notice of Determination with the County Clerk on July 24, 1991; and

WHEREAS, Board staff have determined that the EIR is adequate for the Board's evaluation of the proposed project for those project activities which are within this Agency's expertise and/or powers, or which are required to be carried out or approved by the Board; and

WHEREAS, the LEA and Board staff have evaluated the proposed permit and supporting documentation for consistency with standards adopted by the Board and have determined that the facility's design and operation is consistent with State Minimum Standards; and

WHEREAS, the LEA and Board staff conducted a joint inspection of the site on June 9, 1997, and the inspection revealed no violations of State Minimum Standards for Solid Waste Handling; and

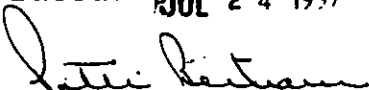
WHEREAS, the Board finds that all applicable state and local requirements for the proposed permit have been met including conformance with the County Integrated Waste Management Plan and compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 39-AA-0038.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-265

FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF LOMA LINDA, SAN BERNARDINO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a SRRE; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

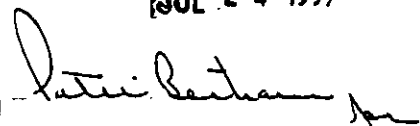
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Loma Linda.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-266

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF LOMA LINDA, SAN BERNARDINO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq.
describe the requirements to be met by cities and counties when
developing and implementing integrated waste management plans;
and

WHEREAS, PRC Section 41500 requires that each city draft and
locally adopt a Household Hazardous Waste Element (HHWE) which
identifies a program for the safe collection, recycling,
treatment, and disposal of household hazardous waste for the
city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section
18762 requires that each jurisdiction comply with the California
Environmental Quality Act prior to adopting a HHWE; and

WHEREAS, The City of Loma Linda drafted and adopted their final
HHWE in accordance with statute and regulations; and

WHEREAS, The City of Loma Linda submitted their final HHWE to the
Board for approval which was deemed complete on April 17, 1997
and the Board has 120 days to review and approve or disapprove of
the Element; and

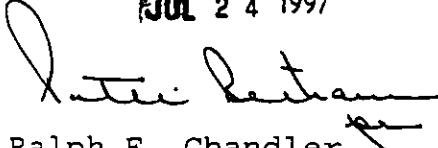
WHEREAS, based on review of the HHWE, Board staff found that all
of the foregoing requirements have been satisfied and that the
HHWE substantially complies with PRC Sections 41500, et seq., and
recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
Household Hazardous Waste Element for the City of Loma Linda.

CERTIFICATION

The undersigned Executive Director of the California Integrated
Waste Management Board does hereby certify that the foregoing is
a full, true and correct copy of a resolution duly and regularly
adopted at a meeting of the California Integrated Waste
Management Board held on July 23, 1997.

Dated: **JUL 24 1997**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-267

FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE TOWN OF YUCCA VALLEY, SAN BERNARDINO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a SRRE; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

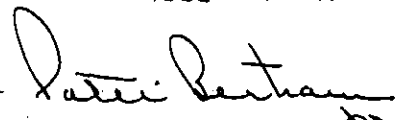
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the Town of Yucca Valley.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24** 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-268

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE TOWN OF YUCCA VALLEY, SAN BERNARDINO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a HHWE; and

WHEREAS, The Town of Yucca Valley drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The Town of Yucca Valley submitted their final HHWE to the Board for approval which was deemed complete on April 17, 1997 and the Board has 120 days to review and approve or disapprove of the Element; and

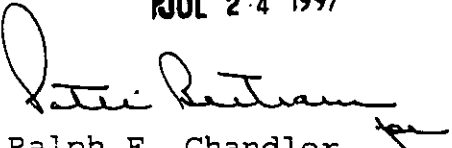
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the Town of Yucca Valley.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-269**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF BIG BEAR LAKE, SAN BERNARDINO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a SRRE; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

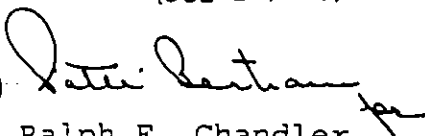
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Big Bear Lake.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-270**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF BIG BEAR LAKE, SAN BERNARDINO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a HHWE; and

WHEREAS, The City of Big Bear Lake drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Big Bear Lake submitted their final HHWE to the Board for approval which was deemed complete on April 18, 1997 and the Board has 120 days to review and approve or disapprove of the Element; and

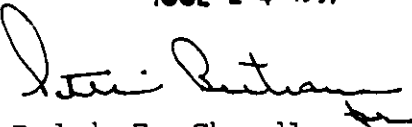
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Big Bear Lake.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24 1997**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION NO. 97-271

June 25, 1997

Approval of Delegation of Authority to the Executive Director to authorize Local Enforcement Agencies to Enforce Standards for Handling and Disposal of Asbestos Containing Waste

WHEREAS, maintaining consistency and efficiency is key to the success of the Division's efforts to improve working relationships with solid waste Local Enforcement Agencies; and

WHEREAS, the Board recognizes that customer service is a critical component of the Board's success with Local Enforcement Agency representatives; and

WHEREAS, the major responsibility of the Board is to develop and implement new integrated waste management policy of the State of California; and,

WHEREAS, the Board desires to focus its energies and efforts on the responsibilities with which it alone is charged by the Governor and the Legislature, namely the deliberation, adoption and implementation of statewide policy and standards for integrated waste management; and

WHEREAS, the time for presentation to, and action by, the Board for each and every such matter is extensive for both the Board and staff; and,

WHEREAS, this repetitive administrative function does not require Board action for each request for granting provisional or full authorization to enforce standards for handling and disposal of asbestos containing waste;

WHEREAS, delegation of authority in accordance with PRC 40430 streamlines regulatory provisions contained in the Chapter 3.5, Title 14, California Code of Regulations, while addressing public health, safety, and the environmental issues raised by the passage of Assembly Bill 688 (which created PRC 44820);

WHEREAS, PRC §40430 requires the Board to appoint an Executive Director to administer the functions of the Board and to prescribe his or her duties; and,

WHEREAS, PRC §40430 allows the Board to delegate any power, duty, purpose, function and jurisdiction which it deems appropriate to the Executive Director;

NOW, THEREFORE, BE IT RESOLVED that the Board delegates to the Executive Director, the duties of the Board to grant provisional and full authorization to Local Enforcement Agencies to enforce standards for handling and disposal of asbestos containing waste.

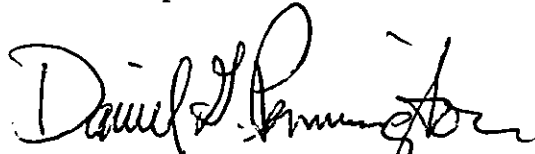
BE IT FURTHER RESOLVED, the Board authorizes the Executive Director to redelegate to subordinates the powers and duties specified above, as deemed necessary and appropriate.

BE IT FURTHER RESOLVED, that the Board affirms its overall responsibility for the legally mandated duties of the organization, and approves the delegations of authority in order to achieve efficiency of operations and better serve the People of California by enabling the Board to provide the leadership and guidance necessary to achieve the ambitious goals of the California Integrated Waste Management Act of 1989, as amended.

CERTIFICATION

The undersigned Chairman of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held June 25, 1997.

Dated: JUN 26 1997


Daniel G. Pennington
Chairman

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-273

**FOR CONSIDERATION OF DISAPPROVAL OF THE SOURCE REDUCTION AND
RECYCLING ELEMENT FOR THE CITY OF UNION CITY, ALAMEDA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a Source Reduction and Recycling Element (SRRE) which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the City will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, based on review of the City's SRRE, the Board staff found that there was insufficient documentation to claim diversion for excluded waste types specified in PRC Section 41781.2 and subsequently adjusted the base year diversion claims and projected diversion levels, as called for in PRC Section 41801.5; and

WHEREAS, PRC section 41781 requires the City's SRRE to include the amount of all solid waste generated in the City that was subsequently disposed in permitted disposal facilities as of 1990, and, based on review of the City's SRRE, Board staff found that sewage sludge disposed in a Board-permitted solid waste facility in the base-year had not been included in the City's

generation amounts, and subsequently adjusted the base-year, 1995, and 2000 disposal amounts accordingly; and

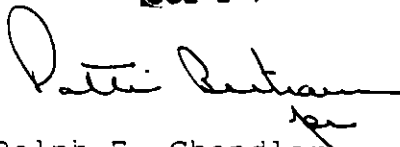
WHEREAS, these adjustments resulted in the City's projected diversion rates for 1995 and 2000 to fall short of the mandated diversion goals; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the Source Reduction and Recycling Element for the City of Union City due to sewage sludge and undocumented restricted wastes which result in the diversion projections for the years 1995 and 2000 to fall below the mandated goals, and directs staff to draft a Notice of Deficiency to the jurisdiction. The notice will identify the measures to be taken to rectify the deficiencies and a timeline for doing so.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24 1997**



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-274**

**FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF LIVERMORE, ALAMEDA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

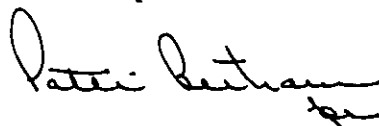
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Livermore. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-275

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF UNION CITY, ALAMEDA COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

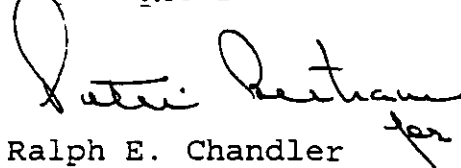
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Union City. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997


for

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-276**

**FOR CONSIDERATION OF APPROVAL OF RECYCLING MARKET DEVELOPMENT
ZONE PROGRAM LOAN APPLICATIONS FOR THE SECOND QUARTER, 1997**

WHEREAS, the Board is authorized to make loans to recycling businesses using postconsumer or secondary waste materials located in designated Recycling Market Development Zones from its Recycling Market Development Revolving Loan Account;

WHEREAS, Board staff solicited applications for loans for the Loan Program's April 1, 1997 application deadline;

WHEREAS, Board staff has determined that three (3) applicants are eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loans to eligible applicants;

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicants and has recommended to the Market Development Committee the approval and authorization of the loans to the eligible applicants;

WHEREAS, the Market Development Committee has considered the extent to which the eligible applicants meet the goals of the Recycling Market Development Zone Loan Program and has recommended to the Board the approval and authorization of the loans to the eligible applicants;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendations of the Board staff, the Loan Committee and the Market Development Committee, the Board hereby approves the funding of the following loans in the following original principal amounts as set forth next to the borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for the loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

A. MBA Polymers, Inc.	\$1,000,000
B. T.W.D.C. Industries Corp., dba Vision Recycling	\$371,134
C. EverGreen Glass, Inc.	\$850,000

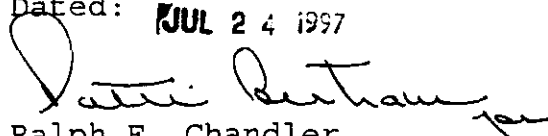
RESOLVED FURTHER, that the Board, the Executive Director, its authorized representative, or the Executive Director's designee, be and each hereby is, authorized to do and perform any and all such acts, including execution of the loan agreement to be prepared by Board staff and all other documents or certificates as the Board or its authorized representative in its or their sole discretion deem necessary or advisable to carry out the purposes of the foregoing resolution.

RESOLVED FURTHER, that any actions taken by the Board or the Executive Director, its authorized representative, or the Executive Director's designee prior to the date of the adoption of the foregoing resolutions that are within the authority conferred by those resolutions, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on July 23, 1997.

Dated: **JUL 24 1997**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-277

AWARD OF THE FY 1996-97 LABORATORY SERVICES CONTRACT (IWM-C6058)

WHEREAS, the State of California is faced with an inventory of at least 30 million tires, posing a threat to the public health and safety and the environment; and

WHEREAS, approximately 30 million waste tires are generated annually and about 12 million are not recycled; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, to further the legislative objective to "recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources", the Board adopted the Market Development Plan which includes a goal of a diversion rate of 75 percent of the waste tires generated by 2000; and

WHEREAS, the Tire Program may include the awarding of grants and loans to businesses, enterprises, and public entities involved in research aimed at developing technologies or improving current activities and applications that result in reduced landfill disposal of waste tires; and

WHEREAS, the Board approved \$4,205,000 from the California Tire Recycling Management Fund for FY 1996-97 programs; and

WHEREAS, the Board appropriated \$200,000 from the FY 1996-97 Tire Recycling Management Fund allocation for a contract to study the use of tires as a fuel supplement; and

WHEREAS, an Invitation for Bid for the Laboratory Services Contract (IWM-C6058) to study the use of tires as a fuel supplement was advertised in the State Contracts Register on May 2, 1997; and

WHEREAS, Acurex Environmental was the lowest responsive bidder for the selected testing and analyses; and

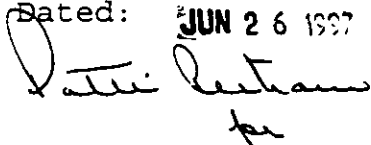
WHEREAS, the Administration Committee, on June 10, 1997, considered this issue; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the Laboratory Services Contract (IWM-C6058), in an amount not to exceed \$173,000 to Acurex Environmental.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: JUN 26 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO: 97-278

FOR CONSIDERATION OF PROPOSAL FOR PARTICIPATION IN THE CALIFORNIA CAPITAL ACCESS LOAN PROGRAM (CalCAP) ADMINISTERED BY THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

WHEREAS, the CPCFA currently administers the CalCAP for assistance in providing small businesses in California with access to private sector capital resources in the form of loans from private sector lending institutions; and

WHEREAS, the form of assistance under CalCAP consists of specified contributions of CPCFA funds to loan loss reserve accounts to provide a form of loan portfolio insurance to private sector lending institutions to induce them to make such loans; and

WHEREAS, the CalCAP regulations provide for the participation of third-party entities in CalCAP as Independent Contributors to the portfolio insurance loan loss reserve accounts; and

WHEREAS, legislation effective in January 1997 provided that the California Integrated Waste Management Board ("Board") "may, on a pilot basis, participate, in an amount not to exceed five hundred thousand dollars (\$500,000)," in the CalCAP Program administered by the CPCFA; and

WHEREAS, the Market Development Committee ("Committee") of the Board, at its February 6, 1997 meeting directed staff to work with the CPCFA to develop a detailed proposal for Committee and Board consideration regarding Board participation in the CalCAP Program, including details on business eligibility and internal Board approval processes; and

WHEREAS, such a proposal was presented to both the Committee and the Board.

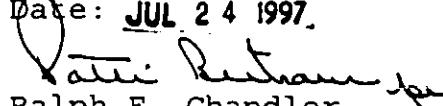
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the proposal for Board participation as an Independent Contributor in the CalCAP Program; and

BE IT FURTHER RESOLVED that staff is hereby directed to continue discussions with the CPCFA to further develop an Interagency Agreement (IAA) and other documents, acceptable to Board legal counsel, necessary to implement such Board participation.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Date: JUL 24 1997.


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution No. 97-279
June 25-26, 1997

Adoption of the Board's 1997 Strategic Plan

WHEREAS, strategic planning is one of the keys to the success of an organization's efforts to improve the efficiency and effectiveness of its programs and operations; and

WHEREAS, The Board recognizes that development of a strategic plan is critical in meeting internal needs in the areas of long term planning, identifying and committing to key strategic goals and objectives, providing clear policy direction, and having a clear vision of the role of the Board in the future; and

WHEREAS, all of these needs were clearly identified by staff during Program Integration Plan (PIP) sessions conducted to assess internal needs; and

WHEREAS, the Department of Finance (DOF) is requiring all state agencies, boards and departments to submit a strategic plan to the Governor's Office by July 1, 1997; and

WHEREAS, the Board has considered input from several recent efforts to assess key factors that influence our success in achieving our mission and goals in the development of the 1997 Strategic Plan; and

WHEREAS, these efforts include the "Getting to 50% Initiative", the Market Development Plan, the Tire Fund Allocation process, the budget review process, the "Other 50% Initiative", the Waste Prevention Plan, and the Program Integration Plan; and

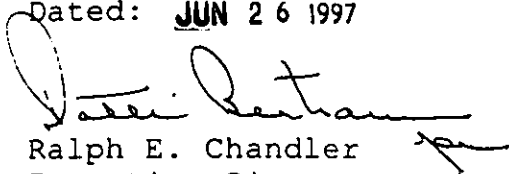
WHEREAS, the Board has also considered key Administration initiatives such as the Governor's California Competes Initiative, legislative direction, Senate Bill 1082 (Chapter 418, Statutes of 1993), budget language, pertinent Executive Orders issued by the Governor, the Cal/EPA Strategic Plan, and pertinent statutory and regulatory language in the development of the 1997 Strategic Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the attached 1997 Strategic Plan which provides comprehensive strategic direction for the Board through the year 2001.

Certification

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the Board held on June 25, 1997.

Dated: JUN 26 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-280

APPROVAL OF THE PREVIOUSLY DISAPPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF PIEDMONT, ALAMEDA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the May 23, 1995 Board meeting, the SRRE was disapproved; and

WHEREAS, that disapproval was based on a diversion projection below the diversion goal set forth in Public Resources Code (PRC) Section 41780 of 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

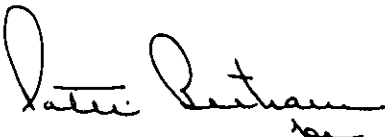
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with both the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Piedmont, Alameda County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-282

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF YUCAIPA, SAN BERNARDINO COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the December 13, 1995 Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

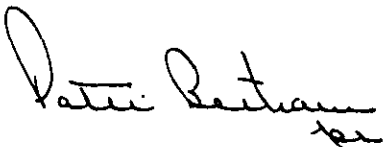
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Yucaipa, San Bernardino County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-283

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF RANCHO CUCAMONGA, SAN BERNARDINO COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the December 14, 1994 Board meeting, the SRRE was approved; and

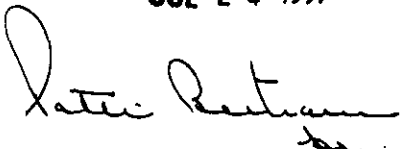
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of Rancho Cucamonga, San Bernardino County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION 97-284

REALLOCATION OF UNUSED FY 1996/97 TIRE PROGRAM FUNDS

WHEREAS, the State of California is faced with an inventory of at least 30 million waste tires, posing a threat to the public health and safety and the environment; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, it is the intent of the Legislature for the Board to remediate stockpiles of waste tires when enforcement fails to compel the owners of such stockpiles to remediate them, using contracts established by the Board for this purpose; and

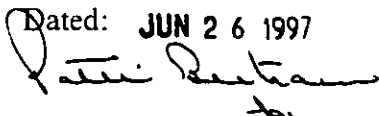
WHEREAS, the Administration Committee considered the issue of reallocation of unused funds on June 10, 1997 and the Policy, Research, and Technical Assistance Committee considered this issue on June 10, 1997.

NOW THEREFORE, BE IT RESOLVED that the Board hereby allocates any unencumbered FY 1996/97 Tire Program Funds into the Illegal Waste Tire Environmental Services Contract IWM-C6050 for the remediation of illegal waste tire sites, the total amount of the contract not to exceed \$2,250,000.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 25, 1997.

Dated: **JUN 26 1997**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION #97-285

FOR CONSIDERATION OF 1997-98 CONTRACT CONCEPT TO ENTER INTO AN INTERAGENCY AGREEMENT (IAA) WITH THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA) FOR PARTICIPATION IN THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP)

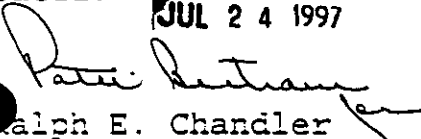
BE IT RESOLVED that the Board hereby approves the contract concept for Board participation in the CalCAP Program, as a supplement to the existing Recycling Market Development Revolving Loan Program, and award of an IAA to CPCFA for \$500,000.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on July 23, 1997.

Dated:

JUL 24 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-286

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR UNINCORPORATED LASSEN COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for Unincorporated Lassen County. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-287

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF SUSANVILLE, LASSEN COUNTY.

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

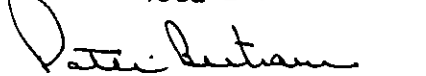
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Susanville. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-288

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE TOWN OF LINCOLN, PLACER COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq.
describe the requirements to be met by cities and counties when
developing and implementing integrated waste management plans;
and

WHEREAS, PRC Section 41500 requires that each city draft and
locally adopt a Household Hazardous Waste Element (HHWE) which
identifies a program for the safe collection, recycling,
treatment, and disposal of household hazardous waste for the
city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section
18767 requires that each jurisdiction ensure that the California
Environmental Quality Act has been complied with prior to
adopting a HHWE; and

WHEREAS, The Town of Lincoln drafted and adopted their final HHWE
in accordance with statute and regulations; and

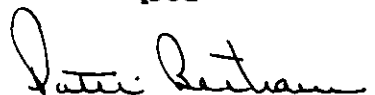
WHEREAS, based on review of the HHWE, Board staff found that all
of the foregoing requirements have been satisfied and that the
HHWE substantially complies with PRC 41500, et seq., and
recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approve the
Household Hazardous Waste Element for the Town of Lincoln.

CERTIFICATION

The undersigned Executive Director of the California Integrated
Waste Management Board does hereby certify that the foregoing is
a full, true and correct copy of a resolution duly and regularly
adopted at a meeting of the California Integrated Waste
Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-289

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE TOWN OF LINCOLN, PLACER COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

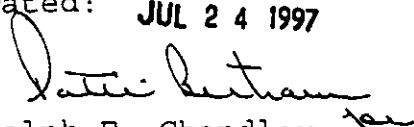
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the Town of Lincoln. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-290**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS
WASTE ELEMENT FOR THE CITY OF CALABASAS, LOS ANGELES COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Calabasas drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Calabasas submitted their final HHWE to the Board for approval which was deemed complete on April 16, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

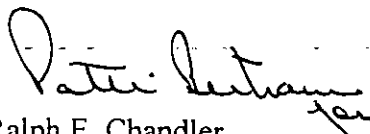
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Calabasas.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24 1997**


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-291**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS
WASTE ELEMENT FOR THE CITY OF ROLLING HILLS, LOS ANGELES COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Rolling Hills drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Rolling Hills submitted their final HHWE to the Board for approval which was deemed complete on April 9, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

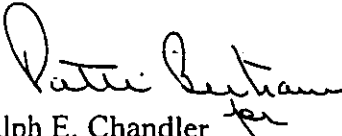
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Rolling Hills.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24 1997**


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-292**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS
WASTE ELEMENT FOR THE CITY OF SANTA MONICA, LOS ANGELES COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Santa Monica drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Santa Monica submitted their final HHWE to the Board for approval which was deemed complete on April 14, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

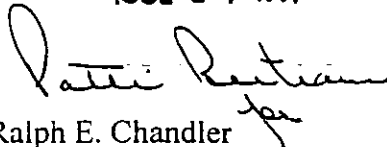
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Santa Monica.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24 1997**


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-293**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS
WASTE ELEMENT FOR THE CITY OF AZUSA, LOS ANGELES COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Azusa drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Azusa submitted their final HHWE to the Board for approval which was deemed complete on April 10, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

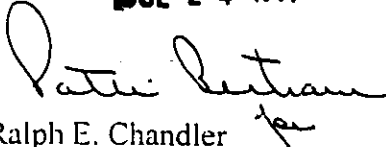
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500. et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Azusa.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24 1997**


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-294**

FOR CONSIDERATION OF CONDITIONAL APPROVAL OF THE SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF MALIBU, LOS ANGELES COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, PRC Section 41800 authorizes the Board to conditionally approve a planning element; and

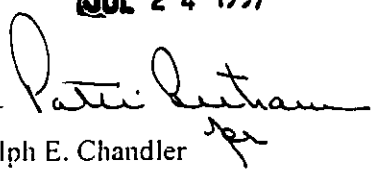
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq., except that the self-haul waste stream, a possibly significant source of waste in the City of Malibu, was not addressed in the Solid Waste Generation Study as required by regulation and, therefore, disposal and generation tonnages may be inaccurate.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby conditionally approves the Source Reduction and Recycling Element for the City of Malibu. As a condition, the City, in the first annual report, must estimate the types and amounts of self-haul waste and subsequently revise base-year data and projections to include this waste stream. The City of Malibu must also submit a compliance schedule to the Board within 60 days from the date of the conditional approval letter which demonstrates how the City of Malibu will correct the deficiencies.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24 1997**


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-295**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS
WASTE ELEMENT FOR THE CITY OF MALIBU, LOS ANGELES COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Malibu drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Malibu submitted their final HHWE to the Board for approval which was deemed complete on April 30, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

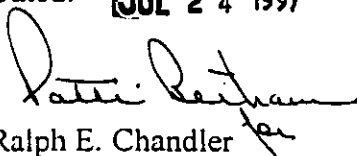
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Malibu.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24 1997**



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-296
July 23, 1997

WHEREAS, City Garbage Company of Eureka, Inc., a subsidiary of Norcal Waste Systems, Inc., owns and operates the City Garbage Company of Eureka Transfer Station; and

WHEREAS, Humboldt County Health Department, Division of Environmental Health, acting as the Local Enforcement Agency, has submitted to the Board for its review and concurrence in, or objection to, a revised Solid Waste Facility Permit for the City Garbage Company Transfer Station; and

WHEREAS, the most recent joint CIWMB/LEA inspection, conducted on June 20, 1997, documented that the site is currently operating in compliance with State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the City of Eureka, Department of Community Development, the lead agency for CEQA review, prepared a Mitigated Negative Declaration for the proposed project, and Board staff reviewed the Proposed Mitigated Negative Declaration and provided comments to the lead agency on October 14, 1992; and a mitigation measure was made a condition of the approval of the proposed project; and

WHEREAS, staff have determined that the Mitigated Negative Declaration is appropriate for the Board's consideration of concurrence with the issuance of the proposed permit; and

WHEREAS, the project description in the CEQA document is consistent with the proposed permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

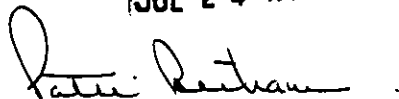
WHEREAS, the Board finds that applicable State and local requirements for the proposed permit have been met, including consistency with Board standards and conformance with the County Integrated Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 12-AA-0033.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-297
July 23, 1997

WHEREAS, composting operations were originally permitted as an auxiliary operation to the California Waste Removal Systems Inc., Large Volume Transfer Station (TS) & Material Recovery Facility (MRF) which was issued a Solid Waste Facility Permit on February 26, 1992; and

WHEREAS, the operator of the California Waste Removal Systems Inc., submitted to the Local Enforcement Agency (LEA), San Joaquin County Public Health Services Environmental Health Division, an application for a SWFP revision that permits the TS & MRF separately from the composting facility; and

WHEREAS, the LEA has submitted to the Board for its review and concurrence with or objection to the issuance of a revised SWFP for the California Waste Removal Systems Inc.; and

WHEREAS, the City of Lodi Community Development Department prepared an Environmental Impact Report (EIR), State Clearinghouse (SCH) #90020924, which includes an analysis of the TS and MRF; and

WHEREAS, the City of Lodi approved the Final EIR and filed a Notice of Determination with the County Clerk on July 24, 1991; and

WHEREAS, in 1995 the City of Lodi adopted a Negative Declaration to annex approximately 10 acres into the City and to change the zoning to Industrial Use in order to accommodate an expansion of the existing transfer facility, and a Notice of Determination was filed with the County Clerk on March 17, 1995; and

WHEREAS, Board staff have determined that the EIR is adequate for the Board's evaluation of the proposed project for those project activities which are within this Agency's expertise and/or powers, or which are required to be carried out or approved by the Board; and

WHEREAS, the LEA and Board staff have evaluated the proposed permit and supporting documentation for consistency with standards adopted by the Board and have determined that the

facility's design and operation is consistent with State Minimum Standards; and

WHEREAS, the LEA and Board staff conducted a joint inspection of the site on June 9, 1997, and the inspection revealed no violations of State Minimum Standards for Solid Waste Handling; and

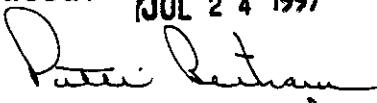
WHEREAS, the Board finds that all applicable state and local requirements for the proposed permit have been met including conformance with the County Integrated Waste Management Plan and compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 39-AA-0017.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-298
July 23, 1997

WHEREAS, Recyc, Inc. received a solid waste facility permit in 1990 to operate a biosolids compost facility known as the Temescal Canyon Composting Site; and

WHEREAS, the 1990 permit limits the operator to a 500 tons per day maximum of biosolids' receipt and Recyc, Inc. desired to expand the operation of the current Recyc, Inc. Regional Composting Facility; and

WHEREAS, the operator prepared a subsequent environmental impact report (SEIR) (SCH# 94122036) for the expansion and Board staff commented on the SEIR on May 10, 1996; and

WHEREAS, the Riverside County Board of Supervisors approved the project in October 1996, adopting a statement of overriding considerations regarding odor and air quality impacts; and

WHEREAS, the project proponents submitted an application for a standardized composting permit to the Riverside County Department of Environmental Health, the local enforcement agency; and

WHEREAS, the Riverside County Department of Environmental Health has submitted to the Board for its review and concurrence in, or objection to, a proposed standardized composting permit for the Recyc, Inc. Regional Composting Facility; and

WHEREAS, a joint LEA-Board staff inspection on June 25, 1997, found no violations of State Minimum Standards; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board and found the facility design and operation consistent with State Minimum Standards; and

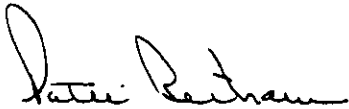
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the Non-Disposal Facility Element of the County Integrated Waste Management Plan, consistency with the County General Plan, and compliance with the California Environmental Quality Act; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid-Waste Facility Permit No. 33-AA-0225.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-299
July 23, 1997

WHEREAS, Total Tire Recycling, Sacramento County, has submitted to the Board an application for a new Major Waste Tire Facility Permit; and

WHEREAS, Board staff have reviewed the application and inspected the facility for consistency with the standards adopted by the Board and has proposed a major waste tire facility permit for consideration by the Board; and

WHEREAS, the City of Sacramento prepared a draft and final Environmental Impact Report (EIR) for the City of Sacramento's General Plan. In 1988, the City of Sacramento Department of Housing and Redevelopment prepared a program EIR for the Oak Park/Florin Enterprise Zone in which Total Tire Recycling is situated. The EIRs collectively included analyses for impacts associated with industrial development within the Enterprise Zone. In 1992 a Negative Declaration was prepared and adopted for the Sacramento Recycling Market Development Zone that overlays the existing Enterprise Zone. Impacts and mitigations were fully analyzed in the scope of the program EIR prepared for the Enterprise Zone; and

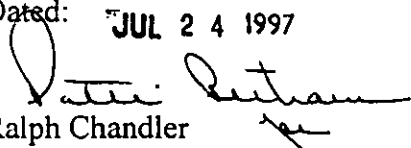
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the issuance of Major Waste Tire Facility Permit No. 34-TI-0689.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24 1997**


Ralph Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-301

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF LAGUNA BEACH, ORANGE COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the April 25, 1995 Board meeting, the SRRE was approved; and

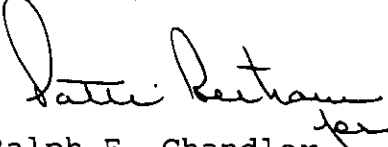
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously approved Source Reduction and Recycling Element for the City of Laguna Beach, Orange County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board

Resolution No. 97-303

City of El Paso de Robles
Enforcement Agency
Memorandum of Agreement

WHEREAS, the Board became the enforcement agency for the City of El Paso de Robles on October 6, 1995; and,

WHEREAS, Public Resources Code (PRC), sections 43212.1 and 43310.1, require the Board to enter into an agreement with the local governing body for any jurisdiction where the Board becomes the enforcement agency after January 1, 1995; and,

WHEREAS, the agreement must identify the jurisdictional boundaries of the enforcement agency; address the powers and duties to be performed by the Board as the enforcement agency, and identify an estimated workload and anticipated costs to the Board, and;

WHEREAS, the agreement must also identify the cost recovery procedures to be followed by the Board, and;

WHEREAS, the El Paso de Robles City Council approved the agreement on September 2, 1997, by Resolution No. 97-118 and executed the agreement, acting by and through its City Manager, on September 3, 1997;

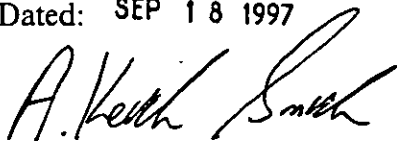
WHEREAS, the Board finds the agreement meets the requirements of PRC §§ 43212.1 and 43310.1

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the agreement executed by the City of El Paso de Robles on September 3, 1997.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: SEP 18 1997



Ralph E. Chandler
Executive Director

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement (MOA) is made this 18th day of September, 1997, by the City of El Paso de Robles, herein called "City", and the California Integrated Waste Management Board, herein called "CIWMB".

RECITALS

A. The California Integrated Waste Management Act of 1989 [Public Resources Code (PRC), Section 40051, et seq.], hereinafter referred to as the "Act", allows counties and cities to designate a local enforcement agency, or, in the absence of a designation, requires the CIWMB to enforce the standards for solid waste handling and disposal to protect the public health, safety and environment within such jurisdiction:

B. The City has withdrawn designation of a local enforcement agency. The City has a solid waste facility, a disposal site, and handling and transportation equipment. Pursuant to the Act, the CIWMB is obligated to act as the enforcement agency within the City. The Act provides that when the CIWMB becomes the enforcement agency, it may charge reasonable fees to the local governing body, a solid waste facility operator, or a solid waste enterprise, to recover operation costs.

C. Pursuant to PRC, Sections 43310.1 and 43212.1, the City and CIWMB desire to enter into an agreement to identify the jurisdictional boundaries of the enforcement agency, address the powers and duties to be performed by the CIWMB and identify an estimated workload and anticipated costs to the CIWMB.

NOW, THEREFORE, in consideration of the recitals and the mutual obligations of the parties as herein expressed, the City and CIWMB agree as follows:

1. The CIWMB, as the enforcement agency for the City, agrees to perform tasks and duties, including, but not limited to those listed below, ensuring that all regulated facilities and disposal sites within the City shall:

a. Comply with State Minimum Standards [as defined in California Code of Regulations (CCR), Title 27, Section 20164 and described in CCR, Title 14, Division 7, Chapter 3] and the terms and conditions of the solid waste facility permits; and

b. Obtain permits or exemptions as may be required under the Act; and

c. Remedy any violations cited under enforcement action(s) pursuant to 14 CCR 18084.

2. An estimated time/task analysis for CIWMB staff to perform enforcement functions within the City is attached to this Memorandum of Agreement as Attachment A and is hereby incorporated into this MOA by this reference.

a. The analysis is determined based on the following criteria:

- (1) the number and type of operating and non-operating solid waste facilities, disposal sites, and collection and handling equipment;
 - (2) the number of annual compliance and projected complaint inspections based on the previous year's records and anticipated additions or deletions;
 - (3) the following staff activities:
 - (i) inspections, travel, research, analysis of findings and documentation;
 - (ii) enforcement activities including warnings, notices, meetings, hearings, legal proceedings and documentation;
 - (iii) permit activities including reviews, modifications and revisions, and closure or postclosure activities, including applications and plan reviews, site evaluations and investigations, and documentation;
 - (iv) corrective actions including review and approval of site investigations, assessments, characterizations, remediation alternatives, and corrective measures.
- b. Limited specialized services shall also be provided by the CIWMB as necessary to perform the duties required of the enforcement agency.
- c. The staff allocation is a good faith estimate and may not reflect the actual amounts to be billed to solid waste facility operators or solid waste enterprises within the City.
3. The CIWMB shall determine the charges for services performed as the enforcement agency within the City based on the actual hours spent and expenses incurred and the CIWMB fee rate for the same period of service.
4. a. The CIWMB, acting as the reviewing agency, shall act upon applications by any operators within the City, if any, for solid waste facility permits according to the following process, as necessary:
- (1) verification of the submission of required documents, site and personal information;
 - (2) evaluation of the application documents for accuracy and conformity with appropriate solid waste statutes and regulations;
 - (3) compliance review with the California Environmental Quality Act (Public Resources Code, Section 21000 et. seq.) for short and long term environmental impacts, damage, and proposed mitigation measures;

- (4) determination of whether or not to accept the application and proceed with a proposed permit for CIWMB consideration;
- (5) initiation of the appropriate public notice and comment period;
- (6) submittal of copies of the above documents, notices, comments, and responses to any party requesting such information in writing;
- (7) preparation of permits with specific conditions for design, operation, and adverse environmental effects, monitoring and mitigation;
- (8) submittal of proposed permits to the applicant;
- (9) provide for permit review and acceptance by the applicant, and a hearing panel process if necessary;

b. The CIWMB shall receive Enforcement Agency Notifications (as described in CCR, Title 14, Division 7, Chapter 5, Article 3.1) from any operators within the City. The CIWMB shall retain the notifications for a minimum of one year after the cessation of operations.

c. Pursuant to PRC, Division 30, Parts 4 and 5 and 14 CCR, Division 7, Chapter 3, Article 7.8, and Chapter 5, Articles 3.4 and 3.5, the CIWMB shall require any person owning or operating a solid waste landfill within the City to submit for approval the following:

- (1) plans for the landfill closure and postclosure maintenance;
- (2) estimates of closure and postclosure maintenance costs; and
- (3) financial mechanisms to ensure adequate availability of funds.

5. The CIWMB shall conduct solid waste facility permit reviews as required by PRC, Sections 44015 and 14 CCR 18213.

6. The CIWMB shall perform inspections of solid waste facilities, solid waste operations, and disposal sites within the City as required by PRC, Division 30, Parts 4 and 5 and 14 CCR Division 7, Chapters 3 and 5.

7. a. If during an inspection, investigation, or at any other time, the CIWMB finds a solid waste facility or disposal site in violation of state regulations, or the terms and conditions of the permit, the CIWMB shall enforce the applicable provisions as required by PRC, Division 30 and 14 CCR Division 7, Chapter 5, Article 4. CIWMB enforcement actions shall address the following categories of violations including, but not limited to:

- (1) operational violations pursuant to 14 CCR Division 7, Chapter 3 and PRC, Division 30;
- (2) emergency violations which are violations of subsection (1) above which present an imminent threat to public health, safety, or the environment and require immediate action pursuant to PRC, Division 30, Part 5;
- (3) closure and postclosure violations pursuant to PRC, Division 30, Part 4, Chapter 2, Articles 3 and 4, Part 5, and 14 CCR Division 7, Chapter 3, Article 7.8, and Chapter 5, Articles 3.4 and 3.5;
- (4) permit terms and conditions.

CIWMB enforcement action options include, but are not limited to, as set forth in PRC, Division 30, Parts 4 and 5 and 14 CCR Division 7, Chapter 5, Article 4.

8. The CIWMB may conduct hearings to determine if facilities and collection vehicles are in compliance with State Minimum Standards. Compliance with State Minimum Standards is enforced through the means of inspections and enforcement orders. In the event that violations of standards persist, excluding permit violations, an office hearing with CIWMB staff may be scheduled to determine the gravity of the violations. At the conclusion of the hearing, a compliance agreement will be developed that shall lead to compliance.

9. As part of the enforcement agency responsibility, the CIWMB will conduct administrative tasks reasonably related to its solid waste enforcement activities. Examples of administrative tasks include report writing, office conferences, telephone calls, records maintenance, billing, and attendance at meetings related to solid waste enforcement activities in City. The CIWMB will maintain service records containing the following data for each service or activity: date, staff hours, facility location by "SWIS" number, inspector name and type of activity. Travel and other expenses will be itemized. Upon termination of this MOA, the CIWMB shall make available at reasonable times and places to the City, the documents and files maintained by the CIWMB pursuant to enforcement activities under the MOA.

10. The City will administer and implement all provisions of the City of El Paso de Robles Health and Sanitation Code, Title 7, Chapter 7.16 Garbage. The CIWMB is not responsible for aspects of solid waste handling which are of local concern, as described in PRC, Section 40059.

11. Any dispute that develops between the parties hereto with regard to matters arising out of or related to this MOA, and that the parties do not resolve within 90 days, shall be submitted to mediation if so requested by one of the parties. Within 15 days of such request, the parties shall select a mutually acceptable mediator. Each party shall bear its own costs (including, without limitation, attorney's fees) incurred in connection with the mediation. In the event the mediator is unable to resolve the dispute, then the parties may pursue any and all remedies available to them.

12. To recover costs associated with the enforcement agency services provided by the CIWMB within the City, the CIWMB will impose fees on the solid waste facility operators

and/or solid waste enterprises. This MOA shall constitute the consultation called for pursuant to PRC, Section 43212(a). The fee will include, but may not be limited to, compensation for staffing, per diem and transportation costs. Staffing costs will be determined by using a billable hourly rate as adopted by the CIWMB. The CIWMB will provide quarterly, itemized invoices to the City for services performed under this MOA that are directly related to facilities owned by the City. The CIWMB shall bill any other solid waste facility operators and/or solid waste enterprises within the City directly for any other services performed pursuant to its authority under this MOA. The itemized invoices shall have a level of detail comparable to the tasks discussed in Paragraph 9. The City shall remit payment within 45 days of receipt of invoices, assuming no dispute over invoiced costs. The City may request evidence of invoiced costs.

13. Upon the termination of this MOA, the CIWMB shall make available copies of all files created under this MOA to the City upon written demand.

14. The term of this MOA shall commence on the date set forth above and continue through June 30, 1998, unless sooner terminated by mutual written agreement of the parties. This MOA, after expiration of the initial term, shall be automatically renewed on an annual basis from the commencement date so long as the City does not designate a local enforcement agency that is certified by the CIWMB.

No later than ninety (90) days prior to the expiration of any given fiscal year during the term of this MOA, either party may request in writing that the other party meet and confer to renegotiate any clause of this MOA. In the event that the parties are unable to reach agreement after meeting and conferring, then the party who requested to meet and confer may terminate this MOA by giving the other party written notice, provided that such notice is given at least sixty (60) days prior to the expiration of the fiscal year.

IN WITNESS WHEREOF, this Memorandum is executed by the City of El Paso de Robles, acting by and through its City Manager, pursuant to Resolution No. 97-118 authorizing such execution, and by the California Integrated Waste Management Board, acting by and through its Executive Director, pursuant to Resolution No. 97-303, authorizing such execution.


CITY OF EL PASO DE ROBLES

By


City Manager

CALIFORNIA INTEGRATED WASTE
MANAGEMENT BOARD

By


RALPH E. CHANDLER
Executive Director

Time Task Analysis

	TYPE	NUMBER	FREQUENCY	TIME (HR)	SUBTOTAL	TOTAL
1 FACILITY	LANDFILLS	1	12	4	48	
	TRANSFER	0	12	3	0	
	CLOSED	1	4	3	12	
	ILLIGAL (EST.)	0	4	3	0	
	TRAVEL HOURS		12	9	108	
	TOTAL HOURS/YEAR				168	
	COMPLIANCE INSPECTIONS ON NEW REPORTED SITES					
	SITES/YEAR	0	4	3	0	
	COMPLAINTS	1	2	2	4	
	TOTAL HOURS/YEAR				4	
TOTAL FACILITY HOURS/YEAR						172
2 RESEARCH AND ANALYSIS						
	LANDFILLS	1		20	20	
	TRANSFER	0		10	0	
	CLOSED (SIP)	1		10	10	
	ILLEGAL	0		10	0	
	PROPOSED	0		15	0	
TOTAL RESEARCH AND ANALYSIS HOURS/YEAR					30	30
3 ENFORCEMENT						
	ACTIONS/YEAR	1		40	40	
	FOLLOW UP	1		10	10	
TOTAL ENFORCEMENT HOURS/YEAR					50	50
4 PERMITTING AND CLOSURE						
	NEW & REVISED	1		100	100	
	AMENDED	0		50	0	
	CLOSURE	0		100	0	
	SITE INVEST (SIP)	1		40	40	
TOTAL PERMITTING AND CLOSURE HOURS/YEAR					140	140
5 ADMINISTRATION						
	TRAINING				40	
	MEETINGS				60	
	CONSULTATION				40	
	CORRESPONDENCE				60	
	TIME ACCOUNTING				30	
TOTAL STAFF ADMIN. HOURS/YEAR					230	230
HOURS /YEAR				Add 1-5 above		622
Total PY				PY= Tot Hr./1659 Hr.		0.37
\$/Yr (does not include cost of transport)				Hr/Yr X \$85.37		\$55,810
Travels Cost/ Year				\$226 /Month X 12 Months		\$2,712
Total \$ / Year						\$55,810

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION #97-304

CONSIDERATION OF A CONTRACT CONCEPT FOR \$1,000,000 WITH THE
CALIFORNIA CONSERVATION CORPS FOR USED OIL EDUCATION ACTIVITIES

WHEREAS, Public Resources Code Section 48656 authorizes the Board to use specified monies in the Used Oil Recycling Fund for development and implementation of an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

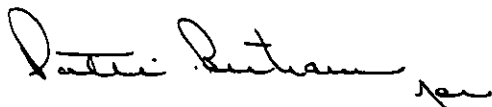
WHEREAS, the California Conservation Corps will conduct used oil recycling presentations in secondary schools and assist local governments with implementation of local used oil programs;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the contract concept for an Interagency Agreement with the California Conservation Corps in the amount of \$1,000,000 and authorizes the Executive Director to sign the resultant agreement.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler, Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-305

FOR CONSIDERATION OF APPROVAL THE SOURCE REDUCTION AND RECYCLING ELEMENT FOR OF THE UPPER VALLEY WASTE MANAGEMENT AGENCY, NAPA COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 and 41301 require that the City and County's SRRE includes a program for the management of solid waste generated within the City and the County, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City and County's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the Regional SRRE show how the cities and the County will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, the Cities of St. Helena, Calistoga, and the Town of Yountville, and the part of unincorporated Napa County (zone 3) formed the Upper Valley Waste Management Agency (UVWMA) and the Board approved its Regional Agency Agreement, which is contained in its Joint Powers Agreement, in accordance with statute and regulations; and

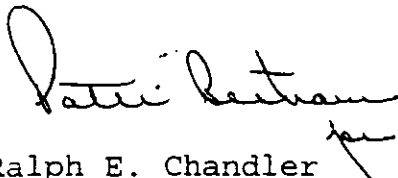
WHEREAS, based on review of the UVWMA's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the Regional SRRE substantially comply with PRC Section 41000, et seq. and recommends approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the Upper Valley Waste Management Agency.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-306

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE UPPER VALLEY WASTE MANAGEMENT AGENCY, NAPA COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq.
describe the requirements to be met by cities and counties when
developing and implementing integrated waste management plans;
and

WHEREAS, PRC Section 41500 and 41510 require that each city and
county draft and locally adopt a Household Hazardous Waste
Element (HHWE) which identifies a program for the safe
collection, recycling, treatment, and disposal of household
hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section
18767 requires that each jurisdiction ensure that the California
Environmental Quality Act has been complied with prior to
adopting a HHWE; and

WHEREAS, The cities of St. Helena, Calistoga, and the Town of
Yountville, and part of the unincorporated Napa County (zone 3)
drafted and adopted their final HHWE in accordance with statute
and regulations; and

WHEREAS, The cities of St. Helena, Calistoga, and the Town of
Yountville, and part of the unincorporated Napa County (zone 3)
formed the Upper Valley Waste Management Agency (UVWMA) and the
Board approved its Regional Agency Agreement, which is contained
in its Joint Powers Agreement, in accordance with statute and
regulations; and

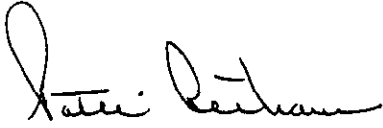
WHEREAS, based on review of the UVWMA's HHWE, Board staff found
that all of the foregoing requirements have been satisfied and
that the UVWMA's HHWE substantially comply with PRC Sections
41500, et seq., and recommends approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
Household Hazardous Waste Element for the Upper Valley Waste
Management Agency, Napa County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO.97-307

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE UPPER VALLEY WASTE MANAGEMENT AGENCY, NAPA COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, the cities of St. Helena, Calistoga, and the Town of Yountville, and part of the unincorporated Napa County (zone 3) formed the Upper Valley Waste Management Agency (UVWMA) and the Board approved its Regional Agency Agreement, which is contained in its Joint Powers Agreement, in accordance with statute and regulations; and

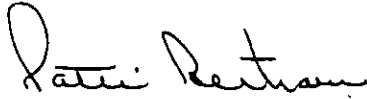
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the Upper Valley Waste Management Agency, Napa County. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24 1997**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-308

FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SITING ELEMENT
FOR NAPA COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the county and city Source Reduction and Recycling Elements adopted; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41701 requires that the Countywide Siting Element contain a statement of goals and policies for the environmentally safe transformation or disposal of solid waste which cannot be reduced, recycled, or composted; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and

WHEREAS, the Countywide Siting Element must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Countywide Siting Element; and

WHEREAS, based on review of the Countywide Siting Element, Board staff found that all of the foregoing requirements have been

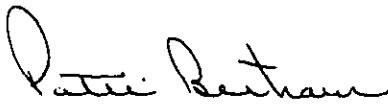
satisfied and the Countywide Siting Element substantially complies with PRC Section 41700 et seq. and recommends approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Siting Element for Napa County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-309**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SUMMARY PLAN
FOR NAPA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare an integrated waste management plan (CIWMP); and

WHEREAS, PRS Section 41751 requires a summary identifying significant waste management problems facing the county; and

WHEREAS, Title 14 California Code of Regulations sections 18757 et seq. provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and

WHEREAS, the Summary Plan should include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the countywide local task force; and

WHEREAS, the Summary Plan must be approved by the county and by a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and the County has provided a Notice of Determination as required; and

WHEREAS, the final Summary Plan for Napa County included all the required locally adopted elements and documentation; and

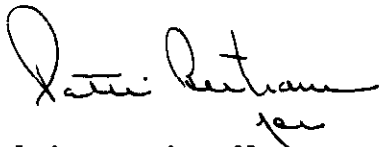
WHEREAS, based on review of the Summary Plan, Board staff found that all the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750, et seq.; and

NOW, THEREFORE, BE IT RESOLVE that the Board hereby approves the Countywide Summary Plan for Napa County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23 1997.

Dated: JUL 24 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-310**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE INTEGRATED WASTE
MANAGEMENT PLAN FOR NAPA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare an Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, the CIWMP shall include each jurisdiction's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE), and the Countywide Siting Element and Summary Plan, which the Board has taken action on; and

WHEREAS, Napa County, its Cities and Upper Valley Waste Management Agency have submitted all locally-adopted SRREs, HHWEs, and NDFEs; and Napa County has submitted the locally-adopted Countywide Siting Element and Summary Plan; and

WHEREAS, the Board has taken action on all the aforementioned documents; and

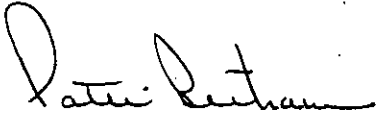
WHEREAS, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Section 41750, et seq.; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for Napa County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION 97-313

**FOR CONSIDERATION OF APPROVAL OF CLEANUP OF SITES UNDER THE
SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM**

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to clean up illegal disposal sites to protect public health and safety and the environment; and

WHEREAS, the Board has approved guidelines and policies for this program to clean up sites.

NOW THEREFORE, BE IT RESOLVED that the Board approves the following sites for Board-managed remediations funded under the Solid Waste Disposal and Codisposal Site Cleanup Program:

Amador City Burn Dump.....	\$300,000
Modesto Airport Disposal Site.....	\$115,000
Cappell Road Illegal Disposal Site	\$500,000

BE IT FURTHER RESOLVED that the Board approves the following site for a LEA Grant funded under the Solid Waste Disposal and Codisposal Site Cleanup Program:

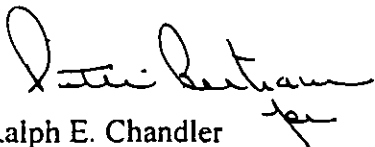
Aqua Terra LEA Grant.....	\$400,000
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The Board directs staff to implement remediation measures and to encumber the funding for the cleanup of these sites.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-314

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF MORGAN HILL, SANTA CLARA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the November 15, 1995 Board meeting, the SRRE was approved; and

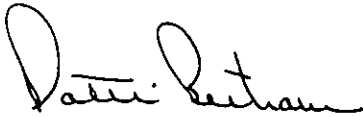
WHEREAS, the jurisdiction submitted documentation to request a correction to the 1990 base-year tonnage and 1995 and 2000 projections and Board staff concurs and recommends that the requested corrections be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of Morgan Hill, Santa Clara County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-315

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR THE CITY OF SUNNYVALE, SANTA CLARA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and
Recycling Element, and at the April 25, 1995 Board meeting, the SRRE
was approved; and

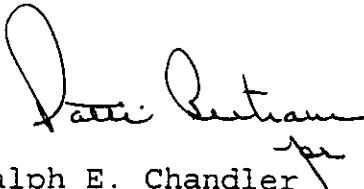
WHEREAS, the jurisdiction submitted documentation to request a
correction to the base-year and Board staff concurs and recommends
that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
correction in the previously-approved Source Reduction and Recycling
Element for the City of Sunnyvale, Santa Clara County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste
Management Board does hereby certify that the foregoing is a full,
true and correct copy of a resolution duly and regularly adopted at a
meeting of the California Integrated Waste Management Board held on
July 23, 1997.

Dated: JUL 24 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-316

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR UNINCORPORATED FRESNO COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the April 25, 1995 Board meeting, the SRRE was approved; and

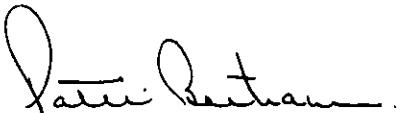
WHEREAS, the jurisdiction submitted documentation to request a correction to the 1990 base-year tonnage and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the Unincorporated Fresno County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-317**

**APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR THE CITY OF TEMECULA, RIVERSIDE COUNTY**

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, at the April 26, 1995, Board meeting, the SRRE was approved; and

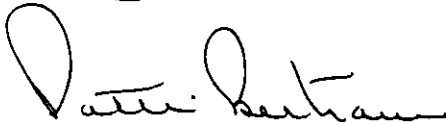
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year and Board staff concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of Temecula, Riverside County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24 1997**

A handwritten signature in black ink, appearing to read "Ralph E. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-318

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF LA MESA, SAN DIEGO COUNTY.

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the February 27, 1996, Board meeting, the SRRE was approved; and

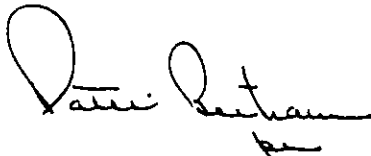
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year for sewage sludge and Board staff concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of La Mesa, San Diego County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-319

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR UNINCORPORATED RIVERSIDE COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the Board meeting, the SRRE was approved; and

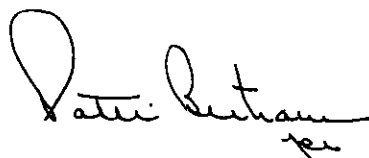
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year and Board staff concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for Unincorporated Riverside County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997

A handwritten signature in black ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Resolution No. 97-320
July 23, 1997

ADOPTION OF THE NEGATIVE DECLARATION (SCH #97052056) FOR ALTERNATIVE DAILY COVER (CALIFORNIA CODE OF REGULATIONS: TITLE 27, DIVISION 2, SUBDIVISION 1, CHAPTER 3, SUBCHAPTER 4, ARTICLE 2; AND TITLE 14, DIVISION 7, CHAPTER 9, ARTICLE 9.2)

WHEREAS, Board staff has completed a thorough environmental analysis and prepared an initial study indicating the proposed alternative daily cover regulations will not have a significant effect on the environment; and

WHEREAS, the Board has circulated the proposed Negative Declaration (ND) to public agencies through the State Clearinghouse, and has made the document available to the public as announced in newspapers of general circulation for the required time period as required by the State California Environmental Quality Act (CEQA), Section 15072(a); and

WHEREAS, the CEQA (Public Resources Code Section 21000 et. seq.), and State CEQA Guidelines, Section 15074(b) requires that prior to approval of a proposed project, the decision-making body of the Board, as Lead Agency, shall consider the proposed ND for the adoption of the proposed regulations, together with any comments received during the public review process. The decision-making body shall adopt the ND if it finds on the basis of the Initial Study and any comment received that there is no substantial evidence that the project will have a significant effect on the environment; and

WHEREAS, the Board has reviewed and considered all comments received during the State agency and public review period.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby deems the proposed ND complete.

BE IT FURTHER RESOLVED that the Board has determined that the project as proposed will not have a significant adverse effect on the environment.

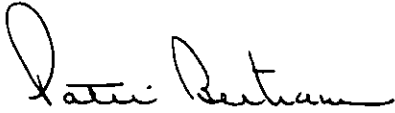
BE IT FURTHER RESOLVED that the Board adopts the ND, State Clearinghouse Number 97052056.

BE IT FURTHER RESOLVED that the Board directs staff to prepare and submit a Notice of Determination of the project to the State Clearinghouse for filing as required by the State CEQA Guidelines (Title 14, CCR Section 15075).

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-321**

**FOR CONSIDERATION OF ALLOCATION OF FY 1997/1998 SOLID WASTE DISPOSAL
AND CODISPOSAL SITE CLEANUP PROGRAM FUNDS (AB 2136)**

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to cleanup illegal disposal sites to protect public health and safety and the environment; and

WHEREAS, the Board has approved guidelines and policies for this program to cleanup sites; and

WHEREAS, this program allows the Board to expend funds directly for cleanup through its own contractors for cleanup;

NOW THEREFORE, BE IT RESOLVED that the Board approves allocation of 1997/1998 Solid Waste Disposal and Codisposal Site Cleanup Program Funds as follows:

Grant and Loan Funding Mechanism	\$2,000,000
Board Contracts	\$2,667,827

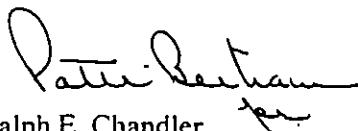
BE IT FURTHER RESOLVED the Board approves the following allocation of \$2,667,827 among three of the Board's contractors and leaving a reserve for future allocation to Board contracts:

Bryan A. Stirrat & Associates	\$ 500,000
Granite Construction	\$ 392,005
Sukut Construction	\$1,080,000
Unallocated	\$ 695,822

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-324**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF CALIPATRIA, IMPERIAL COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

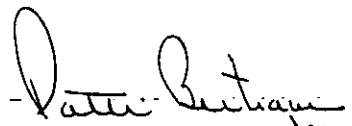
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Calipatria.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-325**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF EL CENTRO, IMPERIAL COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

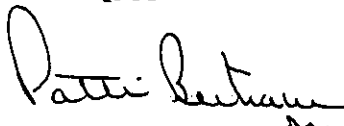
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of El Centro.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24 1997**


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-326**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF IMPERIAL, IMPERIAL COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

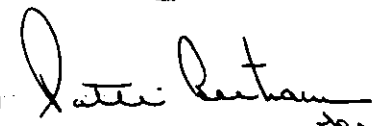
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Imperial.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-327

FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING ELEMENT
FOR THE CITY OF SANTA BARBARA, SANTA BARBARA COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

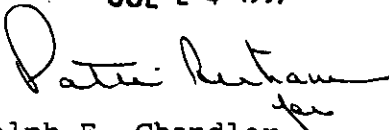
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Santa Barbara.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board

Resolution 97-328

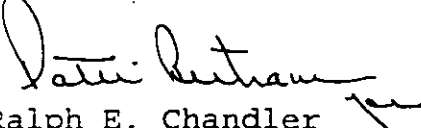
July 23, 1997

BE IT RESOLVED that the Board hereby awards the Mandatory Services Contracts for student assistants to the California Community Colleges Foundation for an amount not to exceed \$422,432.00.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-330**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF BEAUMONT, RIVERSIDE COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

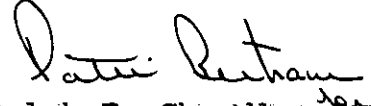
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Beaumont.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-331**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF BEAUMONT, RIVERSIDE COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Beaumont drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Beaumont submitted their final HHWE to the Board for approval which was deemed complete on April 25, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

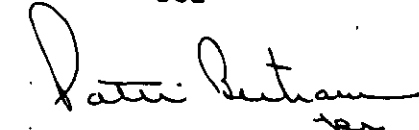
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Beaumont.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-332**

**FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF BEAUMONT, RIVERSIDE COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

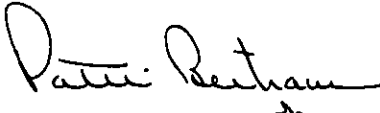
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Beaumont. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board

Permit Decision No. 97-333

August 6, 1997

WHEREAS, the operator of the BTI-Manteca Production Facility submitted to the Local Enforcement Agency (LEA), San Joaquin County Public Health Services Environmental Health Division, an application for a Standardized Composting Permit; and

WHEREAS, the LEA has submitted to the Board for its review and concurrence with or objection to the issuance of a Standardized Composting Permit for the BTI-Manteca Production Facility; and

WHEREAS, the City of Manteca Department of Development Service prepared a Negative Declaration (ND), State Clearinghouse (SCH) #96082037, which included an analysis of the twenty acre composting facility; and

WHEREAS, the Manteca Planning Commission approved the ND on November 12, 1996, and filed a Notice of Determination with the County Clerk on November 14, 1996; and

WHEREAS, Board staff have determined that the ND is adequate for the Board's evaluation of the proposed project for those project activities which are within this Agency's expertise and/or powers, or which are required to be carried out or approved by the Board; and

WHEREAS, the LEA and Board staff have evaluated the proposed permit and supporting documentation for consistency with standards adopted by the Board and have determined that the facility's design and operation is consistent with State Minimum Standards; and

WHEREAS, the LEA and Board staff conducted a joint inspection of the site on June 27, 1997, and the inspection revealed no violations of State Minimum Standards for Solid Waste Handling; and

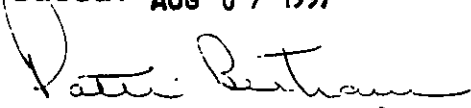
WHEREAS, the Board finds that all applicable state and local requirements for the proposed permit have been met including conformance with the County Integrated Waste Management Plan and compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 39-AA-0036.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 6, 1997.

Dated: AUG 07 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Resolution No. 97-334
July 23, 1997

ADOPTION OF THE REGULATIONS FOR ALTERNATIVE DAILY COVER
(CALIFORNIA CODE OF REGULATIONS: TITLE 27, DIVISION 2,
SUBDIVISION 1, CHAPTER 3, SUBCHAPTER 4, ARTICLE 2; AND
TITLE 14, DIVISION 7, CHAPTER 9, ARTICLE 9.2)

WHEREAS, Public Resources Code (PRC) Section 43020 requires the Board to adopt regulations for solid waste handling, transfer, composting, transformation, and disposal; and

WHEREAS, Public Resources Code (PRC) Section 43021 requires the regulations adopted pursuant to Section 43020 of the PRC to include standards for the design, operation, maintenance, and ultimate reuse of solid waste facilities; and

WHEREAS, Public Resources Code (PRC) Section 41781.3(b) requires the Board to adopt regulations prior to December 31, 1997, for the use of alternative daily cover; and

WHEREAS, Public Resources Code (PRC) Section 41781.3(b) requires the Board to consider in adopting regulations for alternative daily cover: (1) its past policies; (2) the viability of the composting industry in the state; and (3) technical standards necessary to protect public health and safety; and

WHEREAS, in February 1997, the Board directed staff to initiate the public comment period for draft regulations to implement Public Resources Code (PRC) Section 41781.3(b); and

WHEREAS, formal notice of the rulemaking activity was published on April 25, 1997, in the California Regulatory Notice; and

WHEREAS, the Board held 45-day and 15-day comment periods; and

WHEREAS, the Board has taken all public comments under consideration; and

WHEREAS, the Board has fulfilled all of the requirements of Government Code Sections 11430 et. seq.; and Title 1 of the California Code of Regulations, Sections 1 et. seq.; and

WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceedings pursuant to the Government Code Section 11347.3; and

WHEREAS, the Board has determined that the adoption of the proposed regulations do not impose a mandate on school districts, nor do they impose any non-discretionary costs saving on them; and

WHEREAS, the Board has determined that the proposed regulations do affect the local mandate already imposed on local government agencies by decreasing levels of service now required. There are no reimbursable costs; and

WHEREAS, the Board has determined that the proposed regulations will create no costs or saving to any state agency or to federal funding to the State; and

WHEREAS, the Board has determined that the proposed regulations will create no adverse impacts on housing costs; and

WHEREAS, the Board has determined that the proposed regulations will not create an adverse economic impact on small businesses, private parties or enterprises; and

WHEREAS, the Board has determined that the proposed regulations will not have an adverse economic impact upon California business's ability to compete with out-of-state business; and

WHEREAS, the Board has determined the proposed regulatory action will not adversely affect the creation of jobs within the State of California; and

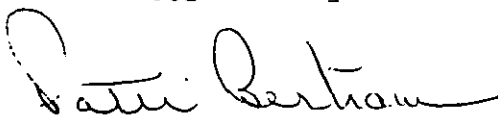
WHEREAS, the Board has determined that no alternative considered would be more effective in carrying out the purpose for which this action is proposed or would be as effective and less burdensome to affected private person than the proposed action; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the alternative daily cover regulations (California Code of Regulations: Title 27, Division 2, Subdivision 1, Chapter 3, Subchapter 4, Article 2; and Title 14, Division 7, Chapter 9, Article 9.2), and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION NO. 97-335

FOR APPROVAL OF CONTRACT CONCEPTS FOR PROJECT RECYCLE

Whereas, the California Integrated Waste Management Board was created with enactment of the California Integrated Waste Management Act of 1989; and,

Whereas, a major responsibility of the board is to develop and implement new integrated waste management policy for the State of California; and,

Whereas, to carry out the many responsibilities and administration of the Board, numerous agreements and documents must be executed for and on behalf of the Board; and,

Whereas, Public Contract Code (PCC), Section 12166 states that the California Integrated Waste Management Board may contract as necessary for the recycling of products which have been returned (collected for recycling) pursuant to Section 12165; and,

Whereas, Public Contract Code Section 12167 provides that revenues received from the sale of recyclable materials through recycling programs operated by the Board, or in agreement with the Board shall be deposited in the Integrated Waste Management Account in the Integrated Waste Management Fund for the purposes of offsetting recycling program costs; and,

Whereas, there has been an increase in the number of State offices and facilities requesting assistance from the Board staff to find alternatives to disposal of recyclable materials; and,

Whereas, there has been an increase in the amount of recyclable materials collected in many State offices and facilities;

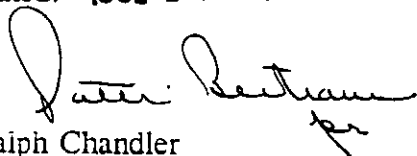
Now, therefore, be it resolved, the Board approves the Public Diversion Assistance Section within the Diversion, Planning, and Local Assistance Division to enter into revenue generating contractual agreements during Fiscal 1997/98 for the purposes of collecting and recycling materials generated at State facilities where the need has been demonstrated due to increase in volume and/or value of materials being collected.

Be it further resolved, that the Board hereby authorizes the Executive Director to act on its behalf in executing this contract concept.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: **JUL 24 1997**

A handwritten signature in cursive script, appearing to read "Ralph Chandler", with a small flourish at the end.

Ralph Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-336**

CONSIDERATION OF AND PUBLIC HEARING ON IRONCLAD'S PETITION FOR VARIANCE FROM THE RECYCLED CONTENT TRASH BAG PROGRAM REQUIREMENTS FOR HEAT-AFFIXED STRAP BAGS.

WHEREAS, PRC Section 42293 requires trash bag manufacturers to certify to the Board that they have complied with the requirements of PRC Section 42291; and

WHEREAS, PRC Section 42298 provides an exemption for 1996 for trash bags that use an adhesive, heat-affixed strap attached to the bag during the manufacturing process; and

WHEREAS, PRC Section 42298 allows manufacturers who claimed the 1996 exemption for trash bags that use an adhesive, heat-affixed strap to petition the Board for a variance for subsequent years; and

WHEREAS, Ironclad, Inc., has petitioned the Board for a variance; and

WHEREAS, the Board, as required, has noticed and conducted a public hearing for the purpose of considering Ironclad's petition for variance; and

WHEREAS, at the hearing, the Board reviewed and entered into the record, any evidence that related to the variance presented by the petitioner or any other interested parties; and

WHEREAS, the Board has determined, based upon substantial evidence in the record, that a variance should be granted.

NOW THEREFORE BE IT RESOLVED, that the Board hereby grants a variance to Ironclad for two years, beginning January 1, 1997, and ending December 31, 1998; and

BE IT FURTHER RESOLVED that Ironclad must use an amount of Recycled Plastic Postconsumer Material (RPPCM) in its plastic trash bags sold during calendar year 1998 equal to or greater than the baseline tonnage indicated on Ironclad's 1995 Plastic Trash Bag Manufacturer Certification; and

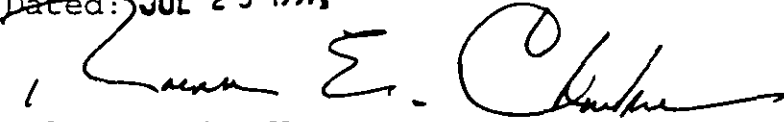
BE IT FURTHER RESOLVED that for purposes of calculating the RPPCM tonnage for 1998, Ironclad may count RPPCM usage in regulated as well as non-regulated plastic trash bags, and including plastic trash bags sold anywhere nationwide; and

BE IT FURTHER RESOLVED that Ironclad must submit a status report on RPPCM use in mid-1998, and a final report on RPPCM use in early 1999.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 24, 1997.

Dated: JUL 25 1997

A handwritten signature in black ink, appearing to read "Ralph E. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-337**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF GREENFIELD, MONTEREY COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18768 requires that jurisdictions comply with the California Environmental Quality Act and provide a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, as allowed by PRC section 41787.4, on April 24, 1997, the Board approved a two-year time extension for meeting the 1995 goal of 25% for the City of Greenfield; and,

WHEREAS, as allowed by PRC section 41787, on August 27, 1997, the Board approved a Petition for Reduction for the City of Greenfield whereby the City's 2000 goal was reduced to 32.7%; and

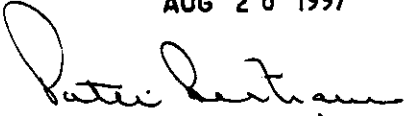
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Greenfield.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August, 27 1997.

Dated: AUG 28 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-338

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF GREENFIELD, MONTEREY COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) that includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

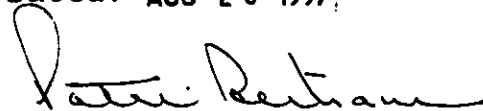
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Greenfield. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document, which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities that will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997;



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-339**

**FOR THE REDUCTION OF DIVERSION REQUIREMENTS FOR THE YEAR 2000
FOR THE CITY OF GREENFIELD, MONTEREY COUNTY**

WHEREAS, Public Resources Code (PRC) Section 41787 allows reductions in the diversion requirements specified in PRC Section 41780, if a rural city can demonstrate that achievement of the diversion requirements is not feasible due to both the small geographic size or low population density of the rural city and the small quantity of solid waste generated within the rural city; and

WHEREAS, Title 14 of the California Code of Regulations (CCR) Section 18775 allows for qualifying jurisdictions to petition the Board for reductions in the planning and diversion requirements and specifies the information which must be provided in support of a petition; and

WHEREAS, the Board received a Petition for Reduction in the diversion requirements from the City of Greenfield; and

WHEREAS, the City of Greenfield qualifies based on small geographic size and small quantity of solid waste generated within the City; and

WHEREAS, the Board finds that the request for a reduction in planning and diversion requirements to allow the City of Greenfield to achieve 32.9% diversion by 2000 is reasonable; and

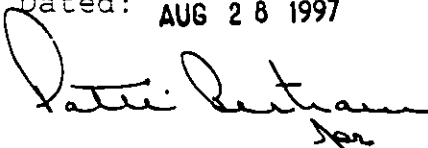
WHEREAS, the City has complied with PRC Section 41787, and Title 14 of the CCR, Section 18775; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants the reduction in diversion requirements for the City of Greenfield to achieve 32.9% diversion by 2000.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-342

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF SUSANVILLE, LASSEN COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq.
describe the requirements to be met by cities and counties when
developing and implementing integrated waste management plans;
and

WHEREAS, PRC Section 41500 requires that each city draft and
locally adopt a Household Hazardous Waste Element (HHWE) which
identifies a program for the safe collection, recycling,
treatment, and disposal of household hazardous waste for the
city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section
18767 requires that each jurisdiction ensure that the California
Environmental Quality Act has been complied with prior to
adopting a HHWE; and

WHEREAS, The City of Susanville drafted and adopted their final
HHWE in accordance with statute and regulations; and

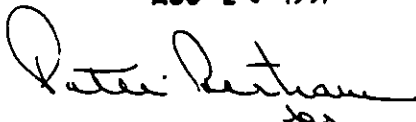
WHEREAS, based on review of the HHWE, Board staff found that all
of the foregoing requirements have been satisfied and that the
HHWE substantially complies with PRC 41500, et seq., and
recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approve the
Household Hazardous Waste Element for the City of Susanville

CERTIFICATION

The undersigned Executive Director of the California Integrated
Waste Management Board does hereby certify that the foregoing is
a full, true and correct copy of a resolution duly and regularly
adopted at a meeting of the California Integrated Waste
Management Board held on August 27, 1997.

Dated: AUG 28 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-343

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF COLFAX, PLACER COUNTY.

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and


WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Colfax. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-344

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF BEVERLY HILLS, LOS ANGELES COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the August 31, 1994, Board meeting, the SRRE was approved; and

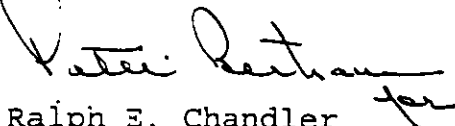
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year disposal tonnages and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of Beverly Hills, Los Angeles County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997.


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION 97-345

FOR

**CONSIDERATION OF APPROVAL OF CLEANUP OF SITES UNDER THE SOLID
WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM**

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to clean up illegal disposal sites to protect public health and safety and the environment; and

WHEREAS, the Board has approved guidelines and policies for this program to clean up sites.

NOW THEREFORE, BE IT RESOLVED that the Board approves the following sites for Board-managed remediations funded under the Solid Waste Disposal and Codisposal Site Cleanup Program:

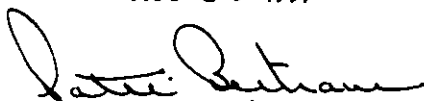
Old Dunnigan Landfill.....	\$200,000
Morro Bay Burn Dump.....	\$300,000
Skyline Ridge Illegal Disposal Site	\$300,000

The Board directs staff to implement remediation measures using the Board's contractors.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: **AUG 28 1997**



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-347**

**FOR THE REDUCTION OF DIVERSION REQUIREMENTS FOR THE YEAR 2000
FOR THE CITY OF GONZALES, MONTEREY COUNTY**

WHEREAS, Public Resources Code (PRC) Section 41787 allows reductions in the diversion requirements specified in PRC Section 41780, if a rural city can demonstrate that achievement of the diversion requirements is not feasible due to both the small geographic size or low population density of the rural city and the small quantity of solid waste generated within the rural city; and

WHEREAS, Title 14 of the California Code of Regulations (CCR) Section 18775 allows for qualifying jurisdictions to petition the Board for reductions in the planning and diversion requirements and specifies the information which must be provided in support of a petition; and

WHEREAS, the Board received a Petition for Reduction in the diversion requirements from the City of Gonzales; and

WHEREAS, the City of Gonzales qualifies based on small geographic size and small quantity of solid waste generated within the City; and

WHEREAS, the Board finds that the request for a reduction in planning and diversion requirements to allow the City of Gonzales to achieve 32.1% diversion by 2000 is reasonable; and

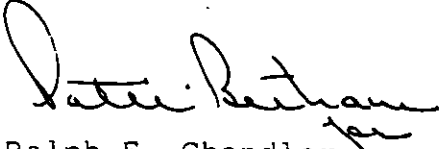
WHEREAS, the City has complied with PRC Section 41787, and Title 14 of the CCR, Section 18775; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants the reduction in diversion requirements for the City of Gonzales to achieve 32.1% diversion by 2000.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: **AUG 28 1997**



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-348
August 27, 1997

WHEREAS, the Mendocino County Public Health Department, Division of Environmental Health, acting as the Local Enforcement Agency, has submitted to the Board, on July 17, 1997, for its review and concurrence in, or objection to a new Solid Waste Facility Permit for the Willits Solid Waste Transfer and Recycling Center; and

WHEREAS, City of Willits, the lead agency for CEQA review, prepared a Negative Declaration for the proposed project and Board staff reviewed the Negative Declaration and provided comments to City of Willits on August 5, 1997; and the proposed project will not have a significant effect on the environment; and mitigation measures were made a condition of the approval of the proposed project; and City of Willits filed a Notice of Determination with the County Clerk; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, if this facility is operated as described in the Report of Station Information, the operations should be in conformance with State Minimum Standards for Waste Handling and Disposal; and

WHEREAS, the project description in the CEQA document is consistent with the proposed permit; and

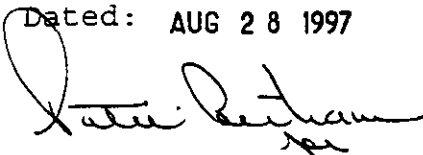
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and consistency with the General Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facilities Permit No. 23-AA-0038.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", is written over the typed name.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-349
August 27, 1997

WHEREAS, Calsan, Inc., proposes to construct and operate the Cal-MRT MRF/Transfer Station in the City of Downey accepting up to 1,500 tons per day of non-hazardous municipal solid wastes; the facility would operate Monday through Sunday, 24 hours per day for the receipt, handling and processing of wastes, and be open to the public 6 a.m. to 9 p.m.; and

WHEREAS, The City of Downey prepared an environmental impact report (EIR) for the proposed project, and certified the EIR on January 17, 1996; a Statement of Overriding Consideration was adopted at the time of EIR certification, indicating that all feasible mitigation measures have been imposed, alternatives to the project do not meet the complete objectives of the project, and do not provide the overall benefits of the project or are otherwise economically feasible; and

WHEREAS, Board staff have determined that the CEQA document is adequate for those project activities which are within the agency's expertise and/or power or which are required to be carried out or approved by the Board; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and


WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and consistency with the General Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 19-AA-0801.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: **AUG 28 1997**



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-350
August 27, 1997

WHEREAS, the Local Enforcement Agency (LEA), Kern County Environmental Health Services Department, conducted a permit review, wherein it was determined that significant changes have occurred at the Taft Sanitary Landfill to warrant a Solid Waste Facility Permit (SWFP) revision; and

WHEREAS, the LEA issued a Notice and Order to the operator, Kern County Waste Management Department (KCWM), of the Taft Sanitary Landfill allowing continued operations at the landfill while the necessary processes required to revise the existing 1979 SWFP were completed; and

WHEREAS, the operator of the Taft Sanitary Landfill has submitted to the LEA, for its consideration an application for a SWFP revision to reflect significant changes from the terms, conditions, and operations described in the Facility's 1979 SWFP; and

WHEREAS, the LEA has submitted to the Board for its review and consideration of concurrence with or objection to a revised SWFP for the Taft Sanitary Landfill; and

WHEREAS, the Kern County Waste Management Department (County), acting as Lead Agency for the California Environmental Quality Act (CEQA) review, has prepared an Environmental Impact Report (EIR), State Clearinghouse (SCH) #91082008, with mitigation measures and a Statement of Overriding Considerations regarding Air Quality, Biological Resources and Groundwater issues; and

WHEREAS, Board staff reviewed the Draft EIR and provided comments to the County on September 14, 1992, and the Kern County Board of Supervisors approved the Final EIR on March 30, 1993, and filed a Notice of Determination with the County Clerk on April 1, 1993; and

WHEREAS, Board staff have determined that CEQA documents are adequate for those project activities which are within this agency's expertise and/or powers or which are required to be carried out or approved by the Board; and

WHEREAS, the LEA and Board staff have evaluated the proposed permit and supporting documentation for consistency with standards adopted by the Board and have determined that the facility's proposed design and operation is consistent with State Minimum Standards; and

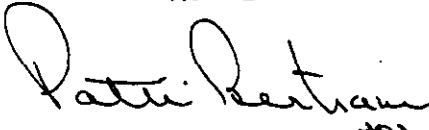
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including conformance with the Kern County Solid Waste Management Plan, consistency with the Kern County General Plan and compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 15-AA-0061.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution No. 97-352

WHEREAS, Zanker Road Resource Management, Ltd. proposes to develop and operate the Z-Best Compost Facility located in the unincorporated area of Santa Clara County near Highway 25 and Bolsa Road; and

WHEREAS, the County of Santa Clara Environmental Resource Agency, Lead Agency for CEQA, caused to be prepared a Mitigated Negative Declaration (MND) for the proposed project (SCH# 97952019); and the MND was certified as approved by County of Santa Clara Planning Commission on June 5, 1997; and a Notice of Determination was filed with the County Clerk on June 5, 1996; and the proposed project will not have a significant effect on the environment; and mitigation measures were incorporated into the approval of the proposed project; and

WHEREAS, Santa Clara County Department of Environmental Health, Hazardous Materials Compliance Division, acting as the Local Enforcement Agency, has submitted to the Board for its review and concurrence in, or objection to, a new Standardized Permit for the Z-Best Compost Facility; and

WHEREAS, the project description in the CEQA document is consistent with the proposed permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board and found the proposed facility design and operation in compliance with State Minimum Standards; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and compliance with CEQA; and

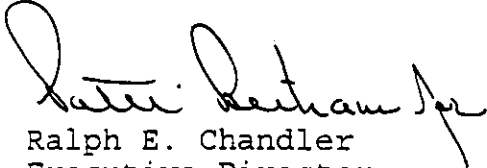
WHEREAS, the LEA and Board staff have evaluated the application and proposed permit and determined that the facility will be able to operate in compliance with the applicable minimum standards and standardized permit terms and conditions.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facilities Permit No. 43-AA-0015.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution 97-353
August 27, 1997

Adoption of the Proposed Regulations for Storage and Chipping & Grinding (California Code of Regulations, Title 14, Division 7, Chapter 3.1)

WHEREAS, Section 43020 of the Public Resources Code requires the Board to adopt regulations for solid waste handling, transfer, composting, transformation, and disposal; and

WHEREAS, formal notice of the rulemaking activity was published on May 30, 1997, in the California Regulatory Notice Register 97, Volume No. 22-Z; and

WHEREAS, the Board held a 45-day comment period, a public hearing, and two additional 15-day comment periods for substantially related changes; and

WHEREAS, the Board has taken all public comments under consideration; and

WHEREAS, the Board has fulfilled all of the requirements of Government Code Sections 11340 et. seq.; and Title 1 of the California Code of Regulations, Section 1 et. seq; and

WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceeding pursuant to Government Code Section 11347.3; and

WHEREAS, the Board has determined that the adoption of the proposed regulations do not impose a mandate on school districts, nor do they impose any non-discretionary costs or savings on them; and

WHEREAS, the Board has determined that the regulations do not place a mandate on local agencies, nor do they impose any non-discretionary costs or savings upon local government agencies; and

WHEREAS, the Board has determined that the proposed regulations will create no costs or savings to any state agency or to federal funding to the State; and

WHEREAS, the Board has determined that the proposed regulations will have no significant adverse impact on housing costs; and

WHEREAS, the Board has determined that the proposed regulations, may affect solid waste operations classified as small business; and

WHEREAS, the Board has determined that the adoption of the proposed regulations will not have a cost impact on private persons or enterprises; and

WHEREAS, the Board has determined that the proposed regulations will not have an adverse economic impact upon California businesses' ability to compete with out-of-state business; and

WHEREAS, the Board has determined that the proposed regulatory action will not affect the creation or elimination of jobs within the State of California, the creation or expansion of new businesses or the elimination of existing businesses within California, or the expansion of businesses currently doing business within the state; and

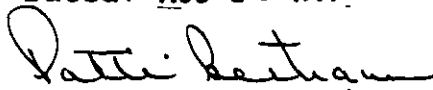
WHEREAS, the Board has determined that no alternative considered would be more effective in carrying out the purposes for which this action is proposed or would be as effective and less burdensome to affected private persons than the proposed action.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the proposed regulations for storage and chipping & grinding (California Code of Regulations, Title 14, Division 7, Chapter 3.1), and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997.



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution No. 97-354
August 27, 1997

**FOR CONSIDERATION OF REVISED CRITERIA FOR THE LOCAL GOVERNMENT
WASTE TIRE CLEANUP MATCHING GRANT AND WASTE TIRE ENFORCEMENT
GRANT, AND LINKAGE TO THE LOCAL CONSERVATION CORPS GRANT PROGRAM**

WHEREAS, the State of California is faced with an inventory of at least 30 million waste tires, a portion of which are illegally stockpiled, posing a threat to the public health and safety, and the environment; and

WHEREAS, the Tire Recycling Act, Public Resources Code (PRC) 42800 et. seq. requires the reduction of the landfill disposal and stockpiling of waste tires by 25 percent within four years of full implementation of a statewide tire recycling program and to recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources; and

WHEREAS, PRC Section 42872(a) requires the awarding of grants, subsidies, and loans to businesses or other enterprises, and public entities, involved in activities and applications that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, PRC Section 42889(e) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to allocate funding from the California Tire Recycling Management Fund (Tire Fund) to pay for costs of cleanup, abatement, or other remedial action related to the disposal of used whole tires; and

WHEREAS, the Board receives an annual appropriation from the Tire Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, the Policy, Research and Technical Assistance Committee considered the proposal on the August 5, 1997 Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the Committee recommendation to implement the revised criteria for the Local Government Waste Tire Cleanup Matching Grant and Waste Tire Enforcement Grant, and Local Conservation Corps Grant Programs.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Date: AUG 28 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-355**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS
WASTE ELEMENT FOR THE CITY OF MAYWOOD, LOS ANGELES COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Maywood drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Maywood submitted their final HHWE to the Board for approval which was deemed complete on June 15, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

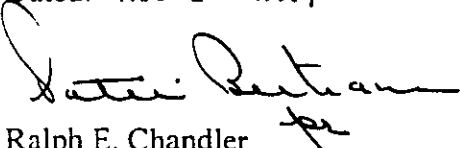
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Maywood.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: **AUG 28 1997**


Ralph E. Chandler
Executive Director

**California Integrated Waste Management Board
Resolution 97 – 356**

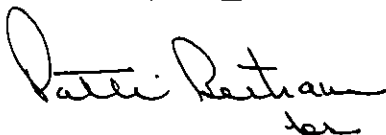
**FOR CONSIDERATION OF A POLICY THAT WILL
ESTABLISH CRITERIA TO DETERMINE WHEN AND
UNDER WHAT CIRCUMSTANCES AN APPLICANT
APPLYING FOR A BOARD CONTRACT, GRANT OR LOAN
SHOULD BE CONSIDERED UNRELIABLE AND
THEREFORE NOT AWARDED THE CONTRACT, GRANT
OR LOAN**

BE IT RESOLVED that the board hereby approves and adopts the contract, grant and loan award criteria policy as stated in Attachment 1 of the item with any changes identified at the Board meeting.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on November 19, 1997.

Dated: NOV 20 1997


Ralph E. Chandler
Executive Director

Attachment 1

PROPOSED BOARD POLICY LANGUAGE

1. The Board shall not award a contract or grant, or approve a loan if the Executive Director has made any of the findings listed in Section 2 below, for a period of three years from the date of the finding. The findings shall apply to applicants for a contract, grant or loan as follows:
 - a) Any person or entity that previously was awarded a Board contract or grant, or was approved for a Board loan, if in connection with the previous Board contract, grant or loan, the Executive Director finds that the person or entity was unreliable, untrustworthy, incompetent or irresponsible ("unreliable"); or
 - b) Any entity whose ownership includes a person or entity who owns 20% or more of an entity that previously was awarded a Board contract or grant, or was approved for a Board loan, if in connection with the previous Board contract, grant or loan, the Executive Director finds that the entity was unreliable; or
 - c) Any entity whose ownership includes person(s) in key management positions that had significant control over an entity that previously was awarded a Board contract or grant, or was approved for a Board loan, if in connection with the previous Board contract, grant or loan, the Executive Director finds that the entity was unreliable; or
 - d) Any person or entity who intends to enter into a subcontract with any subcontractor who has previously subcontracted on a Board contract, grant or loan, if in connection with the previous subcontract, the Executive Director finds that the subcontractor was unreliable.

2. Sections 2a-2g below list grounds for the Executive Director to find that an applicant for a contract, grant or loan is unreliable. The Executive Director may make this finding based only on the items listed in Sections 2a-2g below. The following grounds apply to either the applicant or subcontractor, as outlined in Section 1 above:
 - a) Investigation for alleged fraudulent claims or reporting to the Board, resulting in the disallowance of any and all claim(s) to the Board or a finding that the person or entity investigated did not comply with provisions in the applicable agreement; or
 - b) Default on a Board loan, as evidenced by written notice provided to the borrower of the default by Board staff; or
 - c) Foreclosure upon real property loan collateral or repossession of personal property loan collateral by the Board; or
 - d) Breach of the terms and conditions of a previous Board contract, grant, loan, or subcontract, resulting in termination of the contract, grant or loan by the Board; or
 - e) Filing voluntary or involuntary bankruptcy, where the Executive Director finds, based on substantial evidence, that the bankruptcy interfered with the contract, grant, loan or subcontract; or
 - f) Conviction of a crime, where the Executive Director finds, based on substantial evidence, that the crime interfered with the contract, grant, loan or subcontract; or
 - g) Currently in violation of any Board statute or regulation, with the exception of the grants awarded pursuant to PRC 48690, and with the exception that the grant, contract or loan is for the purpose of resolving the violation.

3. The Executive Director may make a proposed finding of unreliability at any time after Board staff discover and confirm that one or more of the acts listed in paragraph 2 have occurred, not to exceed three years from the date a contract or grant terminates, a loan agreement terminates, or a loan obligation is satisfied.
4. After the Executive Director has made a proposed finding of unreliability, the Executive Director shall notify the applicant of the proposed finding by certified or registered mail. An applicant who wishes to appeal the proposed finding may, within 60 days from the date notification was served, appeal to the Board. If the Executive Director does not receive an appeal within 60 days from the date of the proposed finding, the finding shall become final, and the applicant shall be added to a Board list of unreliable contractors, grantees and borrowers.

California Integrated Waste Management Board
Decision 97-358
July 23, 1997

Whereas, Wenbury Environmental Company, Limited, has petitioned the Board to authorize the use of baled tires in professionally engineered construction projects; and

Whereas, it is the position of the Board that baled tires are waste tires, to be transported and managed as such; and

Whereas, Wenbury has received numerous requests from law enforcement agencies for baled waste tires to be used in target configurations at their training facilities; and

Whereas, Section 42872(e), Article 3, Chapter 17, Part 3, Division 30 of the Public Resources Code authorizes the Board to develop and implement information and education programs aimed at promoting alternatives to the landfill disposal of used whole tires.

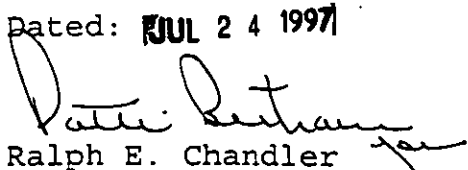
NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board authorizes the use of baled waste tires at up to twelve (12) local law enforcement training facilities in California; and

BE IT FURTHER RESOLVED that the party responsible for each project will absolve the Board of any and all liability for the waste tire bales, their resulting use in a demonstration project, and their ultimate disposal as waste tires.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-359

APPROVAL TO CHANGE THE BASE-YEAR FROM 1990 TO 1995 FOR THE PREVIOUSLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF OXNARD, VENTURA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the July 25, 1995 Board meeting, the SRRE was approved; and

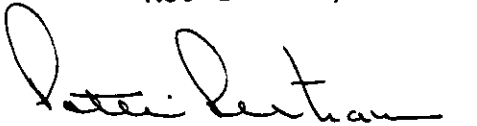
WHEREAS, the jurisdiction submitted documentation to request a new base-year, and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the change of base-year from 1990 to 1995 in the previously-approved Source Reduction and Recycling Element for the City of Oxnard, Ventura County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997.


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-360

APPROVAL TO CORRECT THE PREVIOUSLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF SAN BUENAVENTURA, VENTURA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the March 27, 1996 Board meeting, the SRRE was approved; and

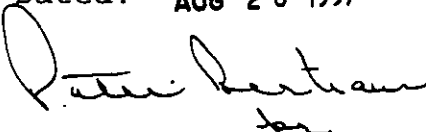
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year tonnage and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of San Buenaventura, Ventura County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION 97-361

ADOPTION OF 1997 RECYCLING MARKET DEVELOPMENT ZONE (RMDZ)
LOAN PROGRAM ELIGIBILITY AND PRIORITY CRITERIA

WHEREAS, the Board is authorized to make loans to recycling businesses using postconsumer or secondary waste materials located in designated Recycling Market Development Zones from its Recycling Market Development Revolving Loan Subaccount; and

WHEREAS, the Board is authorized to adopt annual statewide market development objectives and priorities for the program, pursuant to Title 14 of the California Code of Regulations, Section 17933; and

WHEREAS, the Board may, from time to time, modify the Recycling Market Development Revolving Loan Program eligibility and priority criteria in order to accomplish statewide market development objectives and priorities; and

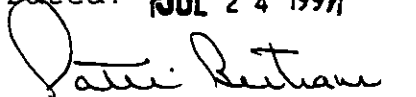
WHEREAS, the Market Development Committee recommended for approval to the Board the Recycling Market Development Zone (RMDZ) Loan Program Eligibility and Priority Criteria for 1997 on July 9, 1997;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendations of the Market Development Committee, the Board hereby adopts the 1997 Recycling Market Development Zone (RMDZ) Loan Program Eligibility and Priority Criteria, to take effect with applications received beginning September 1, 1997.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution 97-362
August 27, 1997

Adoption of the Negative Declaration (SCH #97072079) for the
Adoption of Proposed Regulations for Storage and Chipping &
Grinding

WHEREAS, Board staff has completed a thorough environmental analysis and prepared an initial study indicating the proposed storage and chipping & grinding regulations will not have a significant effect on the environment; and

WHEREAS, the California Environmental Quality Act (Public Resources Code Sections 21000 et. seq.), and State CEQA Guidelines, [Title 14, 15074(b)] require that prior to approval of a proposed project the decision-making body of the Board, as Lead Agency, shall consider the proposed Negative Declaration for the adoption of the proposed regulations, together with any comments received during the public review process. The decision-making body shall approve the Negative Declaration if it finds on the basis of the Initial Study and any comments received that there is no substantial evidence that the project will have a significant effect on the environment; and

WHEREAS, the Board has circulated the proposed Negative Declaration to public agencies through the State Clearinghouse, and has made the document available to the public as announced in two newspapers of general circulation throughout the State of California for the required time period as required by the State CEQA Guidelines, Section 15072(a); and

WHEREAS, the Board has reviewed and considered all comments received during the State agency and public review period.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby deems the proposed Negative Declaration complete.

BE IT FURTHER RESOLVED that the Board has determined that the project as proposed will not have a significant adverse effect on the environment.

BE IT FURTHER RESOLVED that the Board adopts the Negative Declaration, State Clearinghouse Number 97072079.

BE IT FURTHER RESOLVED that the Board directs staff to file a Notice of Determination of the project with the State Clearinghouse as required by CEQA Guidelines (Title 14, California Code of Regulations Section 15075).

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION 97-363

**APPROVAL OF 1997/98 HOUSEHOLD HAZARDOUS WASTE GRANT SCORING
CRITERIA AND EVALUATION PROCESS**

WHEREAS, Public Resources Code Section 47200 authorizes the Board to award grants to cities, counties, and local agencies with responsibility for waste management for local programs that help prevent the disposal of hazardous waste, including household hazardous waste at solid waste facilities; and

WHEREAS, in September, 1996 the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board; and


WHEREAS, staff has developed the evaluation process and scoring criteria in accordance with Board policy;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the Evaluation Process and Scoring Criteria for the 1997/98 Household Hazardous Waste Grant.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997



Ralph E. Chandler,
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-364
July 23, 1997

FOR CONSIDERATION OF CRITERIA FOR THE FY 1997-98 TIRE RECYCLING
GRANT PROGRAM FOR MOLDED RUBBER PRODUCTS

WHEREAS, the State of California is faced with an inventory of at least 30 million tires, posing a threat to public health and safety and the environment; and

WHEREAS, approximately 30 million waste tires are generated annually and over 12 million are not recycled; and

WHEREAS, the Tire Recycling Act (Public Resources Code [PRC] 42800 et seq.) requires the reduction of the landfill disposal and stockpiling of waste tires, and to recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources; and

WHEREAS, the California Integrated Waste Management Board (hereafter referred to as the "Board") receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, to further the legislative objective to "recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources", the Board adopted the Market Development Plan which includes a goal of a diversion rate of 75 percent of the waste tires generated by 2000; and

WHEREAS, the Tire Recycling Program may include the awarding of grants, loans and contracts to promote the reduction of landfill disposal of waste tires in California; and

WHEREAS, the Board allocated \$300,000 for the FY 1997/98 Molded Rubber Products grant program; and

WHEREAS, the Policy, Research and Technical Assistance Committee, on July 8, 1997, considered the criteria for this grant program;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the Committee recommendation for the FY 1997/98 molded rubber grant program criteria. The Committee recommendation included the following parameters:

Maximum grant award would be \$50,000 with a minimum matching requirement equal to the grant award (i.e. 50/50 funding minimum).

Products eligible for procurement include but are not limited to:

floor mats and tiles, irrigation piping, decking materials, office and warehouse supplies, railroad crossing levelers, speed bumps and wheel chocks, threshold ramps, and running track surfacing.

The grant applications will be evaluated by the following criteria:

General grant criteria:

- 1) Need - Demonstrated local need for the product;
- 2) Objectives - Describes measurable goals and objectives;
- 3) Methodology - Lists activities necessary to achieve objectives;
- 4) Evaluation - Evaluate whether objectives were accomplished;
- 5) Budget - Reasonable for activities proposed;
- 6) Completeness - Does applicant have necessary expertise and resources to carry out activities.

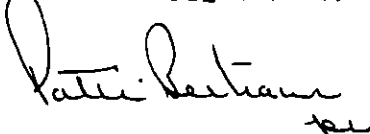
Preference criteria:

- a) match contribution equivalent to or in excess of the grant award (50/50 minimum);
- b) number of tires diverted;
- c) the degree to which adverse environmental impacts are avoided by the procurement of the products.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23, 1997.

Dated: JUL 24 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-365

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR UNINCORPORATED SAN BERNARDINO COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the January 25, 1995, Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

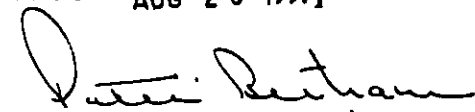
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for Unincorporated San Bernardino County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997,



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-366

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR THE CITY OF WEST COVINA, LOS ANGELES COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and
Recycling Element, and at the November 16, 1994 Board meeting, the
SRRE was approved; and

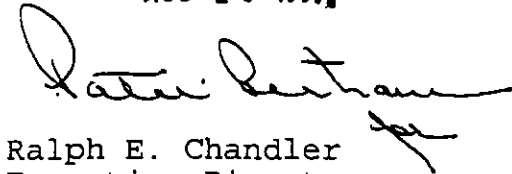
WHEREAS, the jurisdiction submitted documentation to request a
correction to the base-year and projections and Board staff concurs
and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
correction in the previously-approved Source Reduction and Recycling
Element for the City of West Covina, Los Angeles County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste
Management Board does hereby certify that the foregoing is a full,
true and correct copy of a resolution duly and regularly adopted at a
meeting of the California Integrated Waste Management Board held on
August 27, 1997.

Dated: AUG 28 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-367

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF SACRAMENTO, SACRAMENTO COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the February 22, 1995, Board meeting, the SRRE was approved; and

WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously approved Source Reduction and Recycling Element for the City of Sacramento, Sacramento County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997,



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-368

CONSIDERATION OF APPROVAL OF THE REQUEST FOR REDUCED REQUIREMENTS IN
THE COUNTYWIDE SITING ELEMENT AND SUMMARY PLAN FOR ALPINE COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the county and city Source Reduction and Recycling Elements adopted; and

WHEREAS, PRC Section 41787 and Title 14 California Code of Regulations (CCR) Section 18775 allows qualified jurisdictions to petition for reductions in the planning and/or diversion requirements and Alpine County has requested reductions in the Countywide Siting Element and Summary Plan; and

WHEREAS, Alpine County has requested the Countywide Siting Element be reduced to meeting the requirements of CCR Section 18756.5, Description of Strategies for Disposing of Solid Waste in Excess of Capacity When Disposal Locations are not Available Within the County; and

WHEREAS, the County has agreed to submit a Siting Element if a landfill is sited within the county; and

WHEREAS, the County's Board-approved Source Reduction and Recycling Element includes the calculation of the county's disposal needs for the 15-year planning period; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP);

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the county, and

WHEREAS, CCR sections 18757 et seq. provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and

WHEREAS, Alpine County has requested complete relief from preparing a Summary Plan since the County contains no incorporated cities; and

WHEREAS, the Board previously approved the Source Reduction and Recycling Element, household Hazardous Waste Element, and Nondisposal Facility Element; and

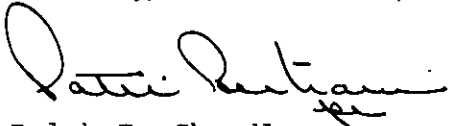
WHEREAS, based on review of the petition, Board staff found that all of the foregoing requirements for the petition have been substantially satisfied and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the petition for reduced countywide siting element and complete relief from preparing a summary plan for the County of Alpine.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution authorized at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997,

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution No. 97-369
August 27, 1997

For consideration of the level of Board participation in the
Association of State and Territorial Solid Waste Management
Officials (ASTSWMO)

WHEREAS, it is important for the Board to have direct involvement in the development of national policy on solid waste matters;

WHEREAS, the Board identified as its Vision in the 1997 Strategic Plan that the Board be recognized as a national and international leader in the integrated management of waste and recovered materials to best serve the public, the economy, and the environment of California; and

WHEREAS, ASTSWMO is a nationally recognized professional organization that serves as an important conduit to the United States Environmental Protection Agency (USEPA) and Congress for state solid waste managers; and

WHEREAS, the Board could increase its influence on decisions made at the national level by taking a more active role in ASTSWMO, assuring that California concerns and programs are reflected in the work, creation, and product from ASTSWMO; and

WHEREAS, the Board currently pays a state assessment fee of \$2,917 annually to ASTSWMO, but is not realizing the full benefits of membership afforded through greater participation in the national organization; and

WHEREAS, the Department of Toxic Substances Control has developed a strong influence within ASTSWMO on policy positions, at times resulting in a stronger emphasis being placed on hazardous waste at the expense of nonhazardous waste; and

WHEREAS, ASTSWMO encourages active participation of state solid waste managers by reimbursing states for travel costs associated with a subcommittee or task force, and potentially reimbursing travel costs associated with participation at ASTSWMO meetings and conferences.

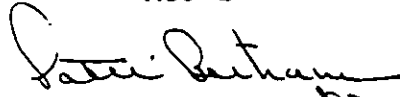
NOW THEREFORE, BE IT RESOLVED that the Board approves the following actions to increase Board participation in ASTSWMO, thereby increasing the Board's potential for recognition as a national leader:

1. Pursue a stronger working relationship with the ASTSWMO Solid Waste Subcommittee and its associated task forces by seeking a leadership role or membership on each, and/or working closely with the chair and members of each.
2. Pursue a more active role with ASTSWMO's annual meetings and biennial state solid waste conferences by helping in the development of the agendas, moderating sessions, and serving on panels and roundtable sessions.
3. Work with the Department of Toxic Substances Control (DTSC) to develop a more effective representation for the Board on subcommittees and task forces where DTSC has traditionally been the lead for California, but the issues are also of Board concern.

Certification

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-370**

**CONSIDERATION OF THE DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY
AGREEMENT FOR CRESCENT CITY AND DEL NORTE COUNTY**

WHEREAS, Public Resources Code (PRC) Section 40970 authorizes cities and counties to form regional agencies to implement the requirements of PRC 40900 et seq. in order to reduce the cost of reporting and tracking of disposal and diversion programs by individual cities and counties and to increase the diversion of solid waste from disposal facilities; and

WHEREAS, PRC Section 40975(a) requires any agreement forming a regional agency to be submitted to the Board for review and approval; and

WHEREAS, PRC Section 40975(b) requires the agreement to contain (1) a listing of the cities and counties which are member agencies of the regional agency, including the name and address of the regional agency; (2) a description of the method by which any civil penalties will be allocated among the member agencies; (3) a contingency plan which shows how each member agency will comply with the requirements in the event that the regional agency is abolished; (4) a description of the duties and responsibilities of each city or county which is a member agency of the regional agency; and (5) a description of source reduction, recycling, and composting programs to be implemented by the regional agencies; and

WHEREAS, the City of Crescent City SRRE was conditionally approved by the Board in September 1994; and

WHEREAS, as a member of the Regional Agency, the City of Crescent City as allowed by PRC section 41750.1(a)(1) has met the requirements for an adequate SRRE; and

WHEREAS, Del Norte County and the City of Crescent City have formed a Regional Agency, the Del Norte Solid Waste Management Authority, to comply with the requirements of PRC 40900; and

WHEREAS, both member agencies have approved and adopted the newly formed regional agency agreement and submitted it to the Board for review; and

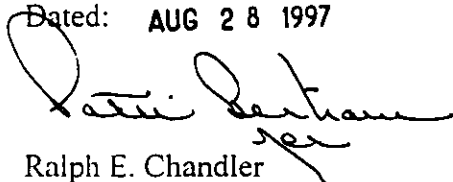
WHEREAS, based on the review, Board staff found that the agreement substantially complies with PRC Section 40975 and recommends approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Regional Agency Agreement for the Del Norte County Solid Waste Management Authority.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held August 27, 1997.

Dated: **AUG 28 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Officer

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-372

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR THE CITY OF SAN RAMON, CONTRA COSTA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the December 13, 1993 Board meeting, the SRRE was approved; and

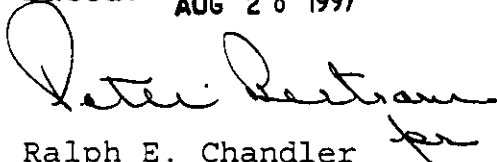
WHEREAS, the jurisdiction submitted documentation to request a correction to the 1990 base-year generation tonnage and Board staff concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of San Ramon, Contra Costa County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO.97-373

APPROVAL TO CORRECT 1990 BASE-YEAR GENERATION TONNAGE FOR THE
PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE
CITY OF PLEASANT HILL, CONTRA COSTA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and
Recycling Element, and at the December 13, 1993 Board meeting, the
SRRE was approved; and

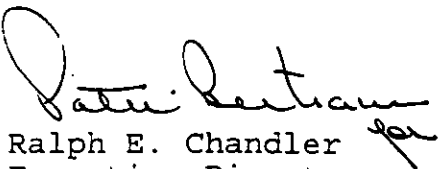
WHEREAS, the jurisdiction submitted documentation to request a
correction to the 1990 base-year generation tonnage and Board staff
concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
correction in the previously-approved Source Reduction and Recycling
Element for the City of Pleasant Hill, Contra Costa County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste
Management Board does hereby certify that the foregoing is a full,
true and correct copy of a resolution duly and regularly adopted at a
meeting of the California Integrated Waste Management Board held on
August 27, 1997.

Dated: AUG 28 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-375**

FOR CONSIDERATION OF 1997 WASTE REDUCTION AWARDS PROGRAM WINNERS

WHEREAS, the California Integrated Waste Management Board supports a clean and safe environment, and a healthy economy, for its residents; and

WHEREAS, pollution prevention is an approach to environmental protection that focuses on prevention, and is therefore a preferable strategy for protecting our environment; and

WHEREAS, pollution prevention can increase resource efficiency and save businesses money; and

WHEREAS, the Waste Reduction Awards Program recognizes distinguished examples of economically competitive businesses with outstanding waste reduction programs; and

WHEREAS, Pollution Prevention Week is an opportunity for government, industry, and environmental organizations to recognize the potential of pollution prevention and to work together to plan for a prosperous and sustainable future; and

WHEREAS, September 15-21, 1997, has been designated as Pollution Prevention Week.

NOW, THEREFORE, BE IT RESOLVED the California Integrated Waste Management Board does hereby designate the 1997 Waste Reduction Awards Program winners and urge all California businesses to follow the example set by the Waste Reduction Awards Program winners both during Pollution Prevention Week and thereafter.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-376

FOR CONSIDERATION OF THE METHODOLOGY AND CALCULATION OF THE
PRELIMINARY 1996 AND REVISED 1995 CALIFORNIA POSTCONSUMER PAPER
UTILIZATION RATE

WHEREAS, the California Integrated Waste Management Board was created by enactment of the California Integrated Waste Management Act of 1989 (the Act); and,

WHEREAS, the Act directs the Board to "maximize the use of all feasible source reduction, recycling, and composting options in order to reduce the amount of solid waste that must be disposed of by transformation and land disposal;" and,

WHEREAS, on December 15, 1993, the Board established a voluntary goal of 50 per cent utilization of postconsumer paper generated in California by the year 2000; and,

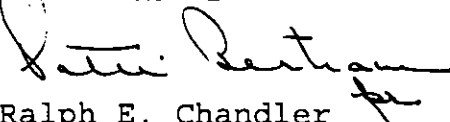
WHEREAS, the Board directed staff to calculate the utilization (recovery) rate of postconsumer paper generated in California annually and to report that rate to the Board,

NOW, THEREFORE, BE IT RESOLVED, the Board approves staff's methodology and calculation of the preliminary 1996 and revised 1995 California postconsumer paper utilization rate, and approves the revisions to the 1994 and earlier utilization rates based on the changes to the methodology.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-377
August 27, 1997

WHEREAS, the City of Bakersfield Material Processing Facility (City) was issued a Standardized Composting permit on August 8, 1996, to operate a green material composting facility on 20 acres of land located at 2601 South Mt. Vernon Avenue, Bakersfield; and

WHEREAS, the City has submitted to the Local Enforcement Agency (LEA), Kern County Environmental Health Services Department, an application for a new Standardized Composting Permit; and

WHEREAS, the LEA has submitted to the Board for its review and concurrence with or objection to the issuance of a Standardized Composting Permit for the City; and

WHEREAS, the permit will increase the facility size from 20 to 30 acres; allow an increase in the amount of material on-site undergoing the composting process from 7,560 cubic yards to 25,000 cubic yards; and change the total site design capacity from 86,560 cubic yards to 154,680 cubic yards; and

WHEREAS, the City Planning Department, acting as lead agency for the California Environmental Quality Act (CEQA) review prepared two Negative Declarations (ND) which include an analysis of the proposed project; and

WHEREAS, the NDs prepared for the project were circulated locally, but were not circulated through the State Clearinghouse as required by CEQA Guidelines; and

WHEREAS, Board staff, as a responsible agency, have evaluated the NDs and concluded that the proposed project parameters are consistent with those analyzed in the NDs; and

WHEREAS, the LEA and Board staff have evaluated the proposed permit and supporting documentation for consistency with standards adopted by the Board and have determined that the facility's proposed design and operation is consistent with State Minimum Standards; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including conformance with the Kern County Solid Waste Management Plan,

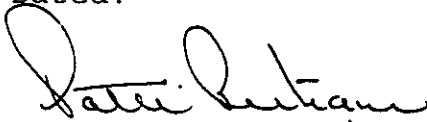
consistency with the Kern County General Plan and compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 15-AA-0311.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997..

Dated:

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-378

FOR CONSIDERATION OF AWARD OF CONTRACTS FOR LOAN CLOSING, LOAN SERVICING, AND SPECIALIZED CREDITOR ASSISTANCE IN SUPPORT OF THE RECYCLING MARKET DEVELOPMENT REVOLVING LOAN PROGRAM

WHEREAS, in support of the Recycling Market Development Revolving Loan Program (Program), the Board approved a contract concept for Loan Servicing for \$225,000;

WHEREAS, Board staff solicited competitive bids;

WHEREAS, Board staff has determined that the American River Bank was a qualified candidate and low bidder for the Loan Servicing contract.

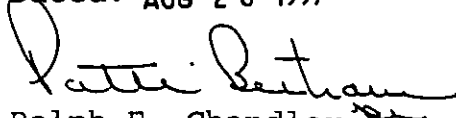
NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the following contract, to be encumbered in the 1997-98 Fiscal Year, in support of the Program:

The Loan Servicing contract to the American River Bank in an amount not to exceed \$225,000.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on August 27, 1997.

Dated: AUG 28 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-381

IN CONSIDERATION OF 1997/98 CALIFORNIA MATERIALS EXCHANGE
(CALMAX) CONTRACT CONCEPT

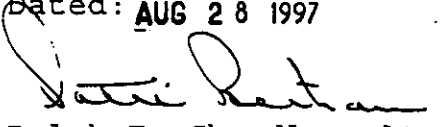
BE IT RESOLVED that the Board hereby approves the discretionary contract concept listed in Attachment 1 of the item.

Furthermore, the Board hereby allocates \$50,000.00 in FY 97/98 contract funds from an appropriate combination of the IWMA and the Tire Recycling Management Fund, and directs staff to develop the scope of work with a three year term, subject to the future availability of funds in FY 98/99 and FY 99/00, for a total not to exceed \$150,000.00, to contract for specified services in support of the CALMAX program through December 2000.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-382

IN CONSIDERATION OF 1997/98 WASTE REDUCTION AWARDS PROGRAM (WRAP)
CONTRACT CONCEPT

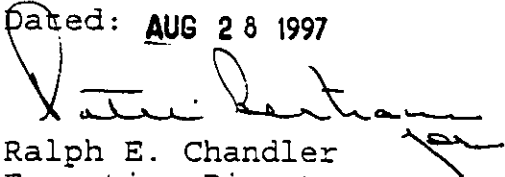
BE IT RESOLVED that the Board hereby approves the discretionary contract concept listed in Attachment 1 of the item.

Furthermore, the Board hereby allocates \$50,000 in FY 97/98 contract funds from the IWMA, and directs staff to develop the scope of work with a three year term, subject to the future availability of funds in FY 98/99 and FY 99/00, for a total not to exceed \$150,000, to contract for specified services in support of the 1998, 1999 and year 2000 WRAP cycles.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-383**

**CONSIDERATION OF SELECTION OF THE ALL-CONTAINER RECYCLING RATE
METHODOLOGY**

WHEREAS, the California Integrated Waste Management Board has identified plastic as a priority secondary material for market development efforts; and

WHEREAS, plastic will continue to increase as a percentage in the California waste stream; and

WHEREAS, Public Resource Code [PRC] §42310 et seq. requires the Board annually to adopt a method to calculate an aggregate recycling rate (all-container rate) for rigid plastic packaging containers (RPPCs) sold in California; and

WHEREAS, the Board at the January 1997 Board meeting adopted a resolution in which the 1995 all-container recycling rate methodology would be used as a basis for determining adjustment factors for future year RPPC recycling rate calculations; and

WHEREAS, the Board contracted with Cascadia Consulting Group Inc. to evaluate and recommend cost-effective methods for determining the RPPC all-container recycling rate for 1996; and

WHEREAS, the Board convened a group of interested parties, (e.g., product manufacturers, American Plastic Council, environmental and waste management organizations and plastics recyclers and reclaimers) to recommend cost-effective methods for determining the RPPC all-container recycling rate for 1996.

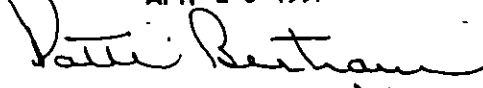
NOW, THEREFORE, BE IT RESOLVED that the numerator for the 1996 all-container recycling rate will be calculated using the "Staff Survey of California Processors," and that the Board would share the cost with another state agency. If the services of a contractor or another state agency cannot be obtained, the method "Adjust 1995 Recycling Data" will be used; and

BE IT FURTHER RESOLVED that the denominator for the 1996 all-container recycling rate will be calculated by the "Extrapolate 1996 RPPC Generation" method.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 24, 1997.

Dated: APR 25 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION #97-384**

**FOR CONSIDERATION OF CONDITIONAL APPROVAL OF THE SOURCE REDUCTION AND
RECYCLING ELEMENT FOR THE CITY OF SUSANVILLE, LASSEN COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a Source Reduction and Recycling Element (SRRE) which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the City will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, based on review of the City's SRRE, the Board staff found that the diversion projection for the achievement of the 25% goal occurred in 1996 and not in 1995; and

WHEREAS, this is a short fall in the mandated diversion goals; and

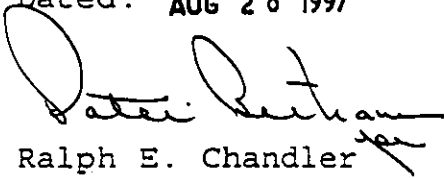
WHEREAS, PRC Section 41800 grants the Board the authority to conditionally approve a plan or element; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby conditionally approves the Source Reduction and Recycling Element for the City of Susanville due to its not meeting the 1995 goal until 1996, and, as the condition, the City of Susanville must submit its Annual Report for the years 1995 and 1996 by December 31, 1997. The City of Susanville must also submit a compliance schedule to the Board within 60 days from the date of the conditional approval letter which demonstrates how the City of Susanville will meet the Annual Report submittal date.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-386**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF GONZALES, MONTEREY COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18768 requires that jurisdictions comply with the California Environmental Quality Act and provide a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, as allowed by PRC section 41787.4, on March 26, 1997, the Board approved a two-year time extension for meeting the 1995 goal of 25% for the City of Gonzales; and,

WHEREAS, as allowed by PRC section 41787, on August 27, 1997, the Board approved a Petition for Reduction for the City of Gonzales whereby the City's 2000 goal was reduced to 32.1%; and

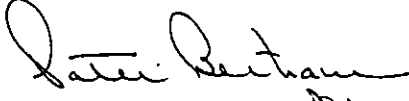
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Gonzales.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION No. 97-387

FOR CONSIDERATION OF LOAN PROGRAM LENDING PROCEDURES

WHEREAS, the Market Development Committee on February 6, 1997, directed staff to review possible procedural changes to bring more loans to the Loan Committee and return with an item for Committee consideration; and

WHEREAS, the staff has prepared a discussion item which evaluates the Board's existing procedures for processing loans, including roles of the Loan Committee; and

WHEREAS, the staff, based on that evaluation, has identified recommendations to increase loans processed by the Loan Committee; and

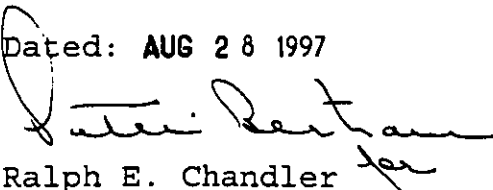
WHEREAS, the Market Development Committee has considered and recommended for Board approval the staff recommendation item relating to **Loan Program Lending Procedures**.

NOW, THEREFORE BE IT RESOLVED, the Board adopts the **Loan Program Lending Procedures** included in (Revised) Attachment 1.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on August 27, 1997.

Dated: **AUG 28 1997**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-388

FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF SOLEDAD, MONTEREY COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a Source Reduction and Recycling Element (SRRE) which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the City will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. At recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Soledad.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-389

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF SOLEDAD, MONTEREY COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a HHWE; and

WHEREAS, The City of Soledad drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Soledad submitted their final HHWE to the Board for approval which was deemed complete on May 29, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

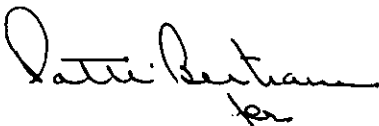
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Soledad.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-390

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF SOLEDAD, MONTEREY COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) that includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

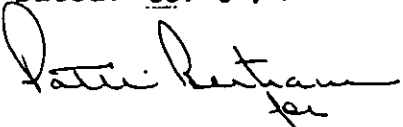
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Soledad. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document, which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities that will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION No. 97-391

FOR CONSIDERATION OF APPROVAL OF A TWO YEAR TIME EXTENSION FOR MEETING THE AB 939 MANDATED DIVERSION REQUIREMENT FOR 1995 FOR THE CITY OF KING, MONTEREY COUNTY

WHEREAS, Public Resources Code (PRC) Sections 41787.4, et seq., allows the board to grant a two year time extension from the diversion requirements of PRC Section 41780 to rural cities, rural counties, and rural regional agencies if all of the following conditions are met:

- (a) The board adopts written findings, based on substantial evidence in the record, that adverse market or economic conditions beyond the control of the rural city, rural county, or rural regional agency prevent the rural city, rural county, or rural regional agency from meeting the diversion requirements.
- (b) The rural city, rural county, or rural regional agency submits a plan of correction that demonstrates how it will meet the diversion requirements before the time extension expires, which includes the source reduction, recycling, and composting programs it will implement and states how those programs will be funded.
- (c) The rural city, rural county, or rural regional agency demonstrates that it is achieving the maximum feasible amount of source reduction, recycling, or composting of solid waste within its jurisdiction; and,

WHEREAS, PRC Section 40183 defines a rural city as either of the following:

- (a) An incorporated city which has a geographic area of less than three square miles, has a waste generation rate of less than 100 cubic yards per day, or 60 tons per day, and which is located in a rural area; or,
- (b) An incorporated city which has a population density of less than 1,500 people per square mile, has a waste generation rate of less than 100 cubic yards per day, or 60 tons per day, which is located in a rural area; and,

WHEREAS, Title 14 of the California Code of Regulations (CCR) Section 18774.5 allows for qualifying jurisdictions to petition the Board for extensions in the planning and diversion requirements and specifies the procedure for requesting and granting extensions; and,

WHEREAS, the Board received a Petition for Extension in the diversion requirements from the City of King; and,

WHEREAS, the City of King qualifies based on small geographic size and small quantity of solid waste generated within the City; and,

WHEREAS, the City has complied with Title 14 of the CCR Section 18774.5; and,

WHEREAS, the Board finds that the request for a two-year extension in the diversion requirements to allow the City of King to achieve 25% by 1997 is reasonable; and,

WHEREAS, based on review of the requested time extension, Board staff found that all of the foregoing requirements have been satisfied and that the request for the extension substantially complies with PRC 41787.4, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves a two-year time extension for the City of King, Monterey County. The City is required to meet the diversion goals of the Integrated Waste Management Act of 1989 for the short-term by 1997.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-392**

**FOR THE REDUCTION OF DIVERSION REQUIREMENTS FOR THE YEAR 2000
FOR THE CITY OF KING, MONTEREY COUNTY**

WHEREAS, Public Resources Code (PRC) Section 41787 allows reductions in the diversion requirements specified in PRC Section 41780, if a rural city can demonstrate that achievement of the diversion requirements is not feasible due to both the small geographic size or low population density of the rural city and the small quantity of solid waste generated within the rural city; and

WHEREAS, Title 14 of the California Code of Regulations (CCR) Section 18775 allows for qualifying jurisdictions to petition the Board for reductions in the planning and diversion requirements and specifies the information which must be provided in support of a petition; and

WHEREAS, the Board received a Petition for Reduction in the diversion requirements from the City of King; and

WHEREAS, the City of King qualifies based on small geographic size and small quantity of solid waste generated within the City; and

WHEREAS, the Board finds that the request for a reduction in planning and diversion requirements to allow the City of King to achieve 31.4% diversion by 2000 is reasonable; and

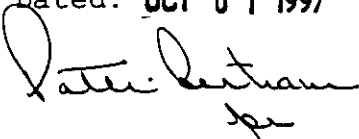
WHEREAS, the City has complied with PRC Section 41787, and Title 14 of the CCR, Section 18775; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants the reduction in diversion requirements for the City of King to achieve 31.4% diversion by 2000.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-393**

**CONSIDERATION OF FEASIBILITY STUDY AND FIELD DEMONSTRATION
PROJECT USING WASTE TIRES IN LEVEE CONSTRUCTION**

WHEREAS, the California Integrated Waste Management Board (Board) entered into an interagency agreement with the College of Engineering at California State University, Chico, to study the feasibility of using shredded waste tires in levee repair and construction projects; and

WHEREAS, the results of the feasibility study indicate that the test technology can be used successfully in the field; and

WHEREAS, the Board allocated up to \$409,000 from the 1997/98 California Tire Recycling Management Fund to fund such a demonstration project; and

WHEREAS, the estimated cost of a field demonstration project is \$644,000;

NOW, THEREFORE, BE IT RESOLVED that the Board accepts the results of the feasibility as presented by the University; and

BE IT FURTHER RESOLVED that the Board supports the undertaking of a field demonstration; and

BE IT FURTHER RESOLVED that the Board directs staff to present a recommendation to the Policy, Research, and Technical Assistance Committee at its September 15, 1997 meeting for a reallocation of an additional \$200,000 to the project from the 1997/98 California Tire Recycling Management Fund; and

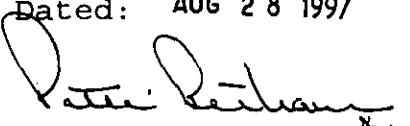
BE IT FURTHER RESOLVED that the Board instructs the staff to investigate the availability of support funding for the project from sources outside the California Integrated Waste Board; and

BE IT FURTHER RESOVLED that the Board authorizes the Executive Director to enter into an interagency agreement with the College of Engineering at California State University, Chico, to conduct such a field demonstration project in an amount not to exceed \$644,000.

CERIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION No. 97-394**

**FOR CONSIDERATION OF A REVISED RECYCLING MARKET DEVELOPMENT
REVOLVING LOAN PROGRAM PRIORITY RATING SYSTEM**

WHEREAS, the Board in the past developed the Loan Priority Rating System to assure that a means would be available to rank projects if funds requested in applications exceeded those available for lending; and

WHEREAS, the existing System has been in many cases very subjective and difficult to use; and

WHEREAS, the funds for making potential loans are ample for the next few years; and

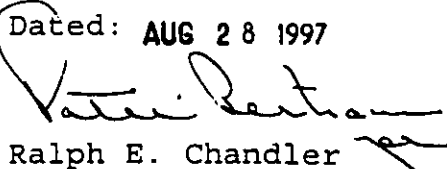
WHEREAS, based on the above, the Market Development Committee has recommended for Board approval the discontinuance of the existing loan priority rating system.

NOW, THEREFORE BE IT RESOLVED, the Board directs staff to discontinue use of the Loan Priority Rating System, and return to the Market Development Committee with a new loan priority rating proposal, at such time that it appears loan demand will exceed the supply of loan funds available.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on August 27, 1997.

Dated: **AUG 28 1997**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-396

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF ROLLING HILLS, LOS ANGELES
COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and
Recycling Element, and at the October 27, 1994 Board meeting, the
SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections
below the diversion goals set forth in Public Resources Code (PRC)
Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

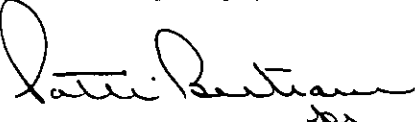
WHEREAS, based on review of the additional information, Board staff
found that the SRRE is now consistent with the diversion goals of 25
percent by 1995 and 50 percent by 2000 and Board staff recommends
approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
Source Reduction and Recycling Element for the City of Rolling Hills,
Los Angeles County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste
Management Board does hereby certify that the foregoing is a full,
true and correct copy of a resolution duly and regularly adopted at a
meeting of the California Integrated Waste Management Board held on
September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-397**

**APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF LOMITA, LOS ANGELES COUNTY**

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the August 31, 1994 Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

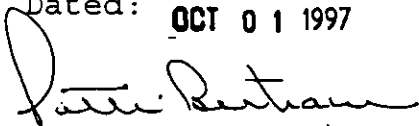
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Lomita, Los Angeles County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: **OCT 01 1997**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97- 398

APPROVAL TO CORRECT 1990 BASE-YEAR GENERATION TONNAGE FOR THE
PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE
CITY OF BRENTWOOD, CONTRA COSTA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and
Recycling Element, and at the December 13, 1993 Board meeting, the
SRRE was approved; and

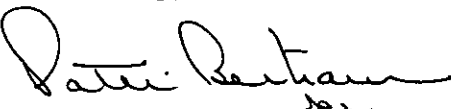
WHEREAS, the jurisdiction submitted documentation to request a
correction to the 1990 base-year generation tonnage and Board staff
concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
correction in the previously-approved Source Reduction and Recycling
Element for the City of Brentwood, Contra Costa County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste
Management Board does hereby certify that the foregoing is a full,
true and correct copy of a resolution duly and regularly adopted at a
meeting of the California Integrated Waste Management Board held on
September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-399**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF SOLVANG, SANTA BARBARA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

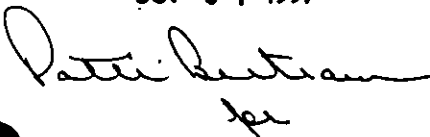
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Solvang.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: **OCT 01 1997**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO.97-400

FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF INDUSTRY, LOS ANGELES COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

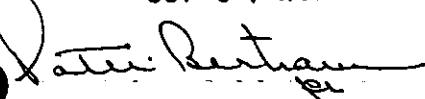
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Industry.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-401**

FOR CONSIDERATION OF APPROVAL OF THE AMENDMENT TO THE NONDISPOSAL FACILITY ELEMENT FOR THE COUNTY OF SANTA CLARA

WHEREAS, Public Resources Code (PRC) Sections 40900 et Seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, the County of Santa Clara originally adopted a Countywide NDFE in 1994, and the Board approved that document; and

WHEREAS, the previously approved NDFE did not include the ZBEST Composting Facility and the County has prepared a site description, held a public hearing, and the County Board of Supervisor's approved the proposed amendment and submitted it to the Board for approval; and

WHEREAS, based on review of the NDFE amendment and required documentation, Board staff found that all of the foregoing requirements have been satisfied and the amendment substantially complies with PRC Section 41730, et Seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amendment to the Nondisposal Facility Element for the County of Santa Clara. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document, which may be modified, as necessary, to accurately reflect the existing and planned Nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO.97-402

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF INDUSTRY, LOS ANGELES COUNTY

Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Industry drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Industry submitted their final HHWE to the Board for approval which was deemed complete on June 13, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

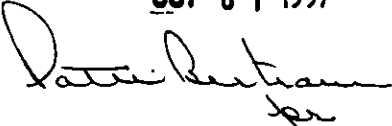
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Industry.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-403

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF INDUSTRY, LOS ANGELES COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

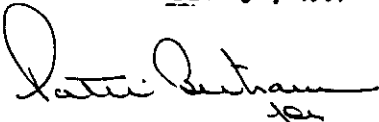
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Industry. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-404

APPROVAL TO CORRECT THE 1990 BASE-YEAR GENERATION TONNAGE FOR THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF DANVILLE, CONTRA COSTA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the December 13, 1993 Board meeting, the SRRE was approved; and

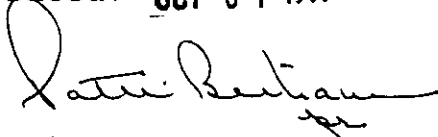
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year generation tonnage and Board staff concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of Danville, Contra Costa County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-405

APPROVAL TO CORRECT 1990 BASE-YEAR GENERATION TONNAGE FOR THE
PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE
CITY OF LAFAYETTE, CONTRA COSTA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction
and Recycling Element, and at the December 13, 1993 Board meeting,
the SRRE was approved; and

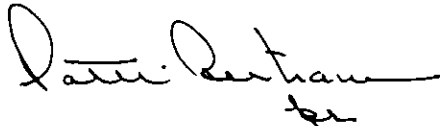
WHEREAS, the jurisdiction submitted documentation to request a
correction to the 1990 base-year generation tonnage and Board
staff concurs and recommends that the requested correction be
approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
correction in the previously-approved Source Reduction and
Recycling Element for the City of Lafayette, Contra Costa County.

CERTIFICATION

The undersigned Executive Director of the California Integrated
Waste Management Board does hereby certify that the foregoing is a
full, true and correct copy of a resolution duly and regularly
adopted at a meeting of the California Integrated Waste Management
Board held on September 30, 1997.

Dated: OCT 01 1997.



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-406

APPROVAL TO CORRECT 1990 BASE-YEAR GENERATION TONNAGE FOR THE
PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE
CITY OF ORINDA, CONTRA COSTA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction
and Recycling Element, and at the December 13, 1993 Board meeting,
the SRRE was approved; and

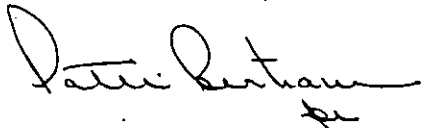
WHEREAS, the jurisdiction submitted documentation to request a
correction to the 1990 base-year generation tonnage and Board
staff concurs and recommends that the requested correction be
approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
correction in the previously approved Source Reduction and
Recycling Element for the City of Orinda, Contra Costa County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste
Management Board does hereby certify that the foregoing is a full,
true and correct copy of a resolution duly and regularly adopted at a
meeting of the California Integrated Waste Management Board held on
September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-407

APPROVAL TO CORRECT 1990 BASE-YEAR GENERATION TONNAGE FOR THE
PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE
CITY OF MORAGA, CONTRA COSTA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the December 13, 1993 Board meeting, the SRRE was approved; and

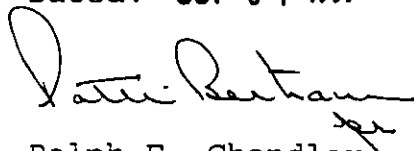
WHEREAS, the jurisdiction submitted documentation to request a correction to the 1990 base-year generation tonnage and Board staff concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of Moraga, Contra Costa County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-408

APPROVAL TO CORRECT 1990 BASE-YEAR GENERATION TONNAGE FOR THE
PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE
CITY OF WALNUT CREEK, CONTRA COSTA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction
and Recycling Element, and at the December 13, 1993 Board meeting,
the SRRE was approved; and

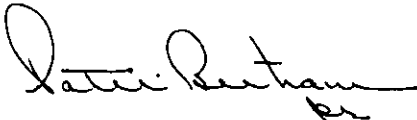
WHEREAS, the jurisdiction submitted documentation to request a
correction to the 1990 base-year generation tonnage and Board staff
concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
correction in the previously approved Source Reduction and
Recycling Element for the City of Walnut Creek, Contra Costa
County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste
Management Board does hereby certify that the foregoing is a full,
true and correct copy of a resolution duly and regularly adopted at a
meeting of the California Integrated Waste Management Board held on
September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION # 97-409

CONSIDERATION OF APPROVAL OF THE LOCAL ASSISTANCE PLAN

WHEREAS, Public Resources Code (PRC) Sections 40910 et seq. requires the Board to establish an office of local government assistance to assist local agencies in the preparation, modification, and implementation of integrated waste management plans; and

WHEREAS, PRC Section 40912 requires the Board to develop model integrated waste management plans and a program to provide assistance to cities, counties, or regional agencies in the development and implementation of source reduction programs; and

WHEREAS, jurisdictions have varying needs for program assistance; and

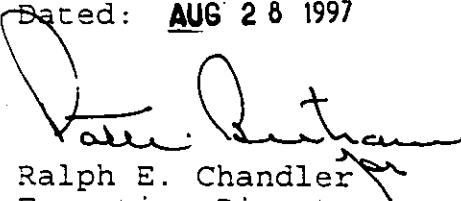
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Local Assistance Plan; and

BE IT FURTHER RESOLVED that the Board direct the Executive Director to implement the provisions in the Local Assistance Plan and regularly report back to the Board on the implementation results.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-410**

DISAPPROVAL OF THE TIME EXTENSION FOR MEETING THE DIVERSION REQUIREMENTS OF THE INTEGRATED WASTE MANAGEMENT ACT OF 1989 FOR THE CITY OF SUSANVILLE, LASSEN COUNTY

WHEREAS, the City of Susanville, in Lassen County, has petitioned the Board for a one year time extension in meeting the 1995 short-term diversion requirement of 25% under the conditions of Public Resources Code (PRC) section 41820; and

WHEREAS, in its final SRRE, the City projected its 1995 diversion rate to be 15%, it's 1996 projection to be 25.5%; and

WHEREAS, the original measurement period (1995) and the proposed extended measurement period (1996) have already ended; and

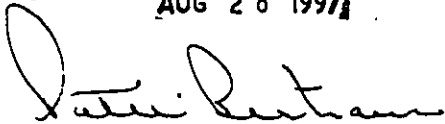
WHEREAS, the Board has determined that it would not be appropriate to approve a retroactive extension of time to meet the diversion requirements.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the request for a one-year time extension for the City of Susanville.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: **AUG 28 1997**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-411

FOR CONSIDERATION OF APPROVAL OF THE AMENDMENT TO THE
NONDISPOSAL FACILITY ELEMENT FOR THE UNINCORPORATED PORTIONS OF
ORANGE COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq.
describe the requirements to be met by cities and counties when
developing and implementing integrated waste management plans;
and

WHEREAS, PRC Section 41730 et seq. requires that each city and
county prepare and adopt a Nondisposal Facility Element (NDFE)
which includes a description of existing and new solid waste
facilities, and the expansion of existing solid waste facilities,
which will be needed to implement a jurisdiction's Source
Reduction and Recycling Element (SRRE), to enable it to meet the
requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific
locations or general areas for new solid waste facilities that
will be needed to implement the SRRE; and

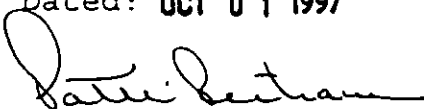
WHEREAS, based on review of the amended NDFE, Board staff found
that all of the foregoing requirements have been satisfied and
the NDFE substantially complies with PRC Section 41730, et seq.,
and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
amended Nondisposal Facility Element for the Unincorporated
portions of Orange County. Pursuant to Public Resources Code
Section 41736, at the first revision of the SRRE, the NDFE should
be incorporated with the SRRE to become one document which may be
modified, as necessary, to accurately reflect the existing and
planned nondisposal facilities which will be used by a
jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated
Waste Management Board does hereby certify that the foregoing is
a full, true and correct copy of a resolution duly and regularly
adopted at a meeting of the California Integrated Waste
Management Board held on September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-412

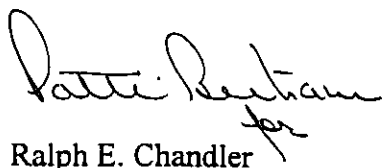
CONSIDERATION OF APPROVAL OF 1997-98 CONTRACT CONCEPTS

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the discretionary contract concepts for fiscal year 1997-98 included in Attachment 1 of the item with any changes identified at the Board meeting.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: **NOV 20 1997**.


Ralph E. Chandler

Executive Director

**SUMMARY OF CONTRACT CONCEPTS FOR 1997-98 FY
DISCRETIONARY CONSULTANT AND PROFESSIONAL SERVICES**

INTEGRATED WASTE MANAGEMENT ACCOUNT (IWMA)

CONCEPT NO./DIV	CONCEPT TITLE	GOAL	AMOUNT REQUESTED	EXEC STAFF RECOMMEND	COMMITTEE ACTION
Total IWMA C&P Funds Available			\$826,450	\$826,450	
	Less Total Mandatory IWMA Services		\$401,421	\$401,421	
Total IWMA Discretionary Funds Available			\$425,029	\$425,029	
Concepts Previously Approved....					
	California Materials Exchange (CALMAX)	2	\$30,000	\$30,000	
	Waste Reduction Awards Program (WRAP)	2	\$50,000	\$50,000	
	DOC Survey Plastic Processors	2	<u>\$14,500</u>	<u>\$14,500</u>	
	Total Amount		\$94,500	\$94,500	
Remaining Discretionary Funds Available			\$330,529	\$330,529	\$330,529
Concepts Proposed....					
2-WPM-IWM	Annual Trash Bag Audit Contract	2	\$25,000		
4-WPM-IWM	Plastic Lumber Research/Demo Project	2	\$50,000		
5-WPM-IWM	Landscaping and Horticulture Compost/Mulch Promotion	1	\$50,000	\$40,000	\$40,000
6-WPM-IWM	Assist Export Development for Recyclable Materials.....	2	\$25,000		
7-WPM-IWM	Quantify Calif Recycling/Composting Infrastructure	2,3	\$50,000		
8-DPL-IWM	Waste Characterization Database Maintenance	2	\$108,000	\$108,000	\$108,000
9-DPL-IWM	Cooperative Marketing	2	\$75,000	\$40,000	
10-DPL-IWM	Develop Model and Estimate of Economic Activity.....	2	\$35,000	\$35,000	\$35,000
11-DPL-IWM	Develop Methods for Estimating Used Oil/other Diversions	2	\$10,000	\$10,000	
12-DPL-IWM	Withdrawn		\$0		
13-DPL-IWM	Withdrawn		\$0		
17-PEN-IWM	Withdrawn		\$0		
32-EXE-IWM	Integrated Technical Training Program (ITTP)	1	\$46,750	\$46,750	\$46,750
33-WPM-IWM	Wine Bottle Reuse Demonstration Project	2	\$25,000		
41-BRD-IWM	Model Playgrounds made from Recycled Materials	2	\$40,000		
42-BRD-IWM	Demonstration Sites Compost/Mulch on Wine Grapes	2	\$25,000		
43-DPL-IWM	Waste Characterization Studies	2,3	<u>\$100,000</u>		
Total Discretionary Services Requested/Recommended			\$664,750	\$279,750	\$229,750
IWMA C&P Fund Balance			(\$334,221)	\$50,779	\$100,779
	Construction & Demolition (C&D) Placeholder				\$50,000
	Sponsorship/Partnership Placeholder				\$40,000
IWMA C&P Fund Balance					\$10,779

¹ Split-Funded Between IWMA, TIRES, AND OIL

² Total amount of concept equals \$250,000 - Board's share is anticipated to be \$100,000

³ Balance available to be used to augment existing contracts or fund new contracts as needed or to fund other administrative expenses.

The dollar amount reduction will have no impact, as this project has been redefined.

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-413**

**FOR CONSIDERATION OF APPROVAL OF RECYCLING MARKET DEVELOPMENT
ZONE PROGRAM LOAN APPLICATIONS FOR THE FALL QUARTER, 1997**

WHEREAS, the Board is authorized to make loans to recycling businesses using postconsumer or secondary waste materials located in designated Recycling Market Development Zones from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff solicited applications for loans for the Loan Program's July 1, 1997, application deadline; and

WHEREAS, Board staff has determined that five (5) applicants are eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loans to eligible applicants; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicants and has recommended to the Board the approval and authorization of the loans to the eligible applicants; and

WHEREAS, the Market Development Committee has considered the extent to which the eligible applicants meet the goals of the Recycling Market Development Zone Loan Program and has recommended to the Board the approval and authorization of the loans to the eligible applicants, with the exception of the application from Crown Poly, Inc. The Market Development Committee has forwarded the application from Crown Poly, Inc. to be considered directly by the Board.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendations of the Board staff, the Loan Committee and the Market Development Committee, the Board hereby approves the funding of the following loans in the following original principal amounts as set forth next to the borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for the loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER**AMOUNT**

A.	MARFRED INDUSTRIES, INC.	\$1,000,000
B.	MARPLAST, INC.	\$334,000
C.	MARSPRING CORP. DBA LOS ANGELES FIBERS	\$600,000
D.	O. E. CLARK PAPER BOX CO.; O. E. CLARK PRINTED SPECIALTIES CO.; CENTRAL CITY BOX & PAPER CO.	\$610,000
E.	CROWN POLY, INC.	\$486,000

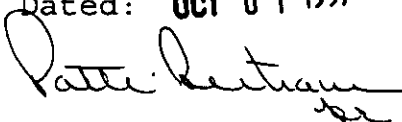
BE IT FURTHER RESOLVED, that the Board, the Executive Director, its authorized representative, or the Executive Director's designee, be and each hereby is, authorized to do and perform any and all such acts, including execution of the loan agreement to be prepared by Board staff and all other documents or certificates as the Board or its authorized representative in its or their sole discretion deem necessary or advisable to carry out the purposes of the foregoing resolution; and

BE IT FURTHER RESOLVED, that any actions taken by the Board or the Executive Director, its authorized representative, or the Executive Director's designee prior to the date of the adoption of the foregoing resolutions that are within the authority conferred by those resolutions, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-414
September 30, 1997

WHEREAS, staff of the California Integrated Waste Management Board, acting as the Enforcement Agency, has submitted to the Board for its concurrence in, or objection to a revised Solid Waste Facilities Permit for the City of El Paso de Robles Landfill; and

WHEREAS, the City of El Paso de Robles (City) prepared a Negative Declaration (EIS 92002) and filed a Notice of Determination with the County Clerk on January 12, 1993; and

WHEREAS, the City prepared a Notice of Exemption (NOE) [Class 1, Categorical Exemption] filed March 29, 1995; and

WHEREAS, the Board found that the NOE contained conclusionary statements as to air quality impacts without substantial supporting documentation and did not adequately address traffic impacts, that there was inadequate CEQA analysis to support the City's findings in the NOE, that the Board was not consulted with respect to the City's preparation of the NOE; and

WHEREAS, the Board assumed lead agency status under CEQA to prepare an initial study and required environmental documents; and

WHEREAS, the Board adopted a Mitigated Negative Declaration (SCH #97051024) on September 30, 1997; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

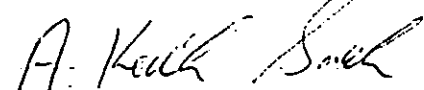
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, and the Countywide Integrated Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facilities Permit No. 40-AA-0001.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-416
September 30, 1997

WHEREAS, the San Bernardino County Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Milliken Sanitary Landfill; and

WHEREAS, the proposal is to stipulate in the terms and conditions of the SWFP the new landfill design capacity that resulted from the re-designing of the final grades and on the basis of the new capacity to establish the newly estimated closure period for the landfill; and

WHEREAS, the San Bernardino County Planning Department (County), acting as the Lead Agency, prepared a Negative Declaration (ND), State Clearinghouse #97078008 for the proposed project; and

WHEREAS, the ND was approved by the County on August 7, 1997 and a Notice of Determination was filed with the San Bernardino County Clerk on August 10, 1997; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

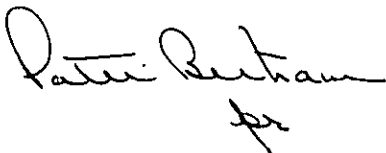
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and compliance with the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 36-AA-0054.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish underneath.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-417
September 30, 1997

WHEREAS, the San Bernardino County Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Fort Irwin Sanitary Landfill; and

WHEREAS, the proposal is to stipulate in the terms and conditions of the SWFP, the correct total landfill size, the increased rate of daily waste receipt, the increased daily traffic and the newly estimated closure period for the landfill; and

WHEREAS, in 1993 the U.S. Department of the Army prepared an Environmental Impact Statement (EIS), for the Fort Irwin Sanitary Landfill to analyze the environmental impacts associated with the operation of the landfill; and

WHEREAS, in 1997 an amendment to the EIS with a Finding of No Significant Impact (FONSI) was prepared to address administrative and operational changes in the SWFP; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

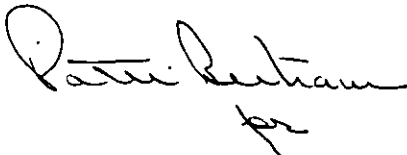
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and compliance with the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 36-AA-0068.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish underneath.

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-418
September 30, 1997

WHEREAS, the County of San Bernardino has operated the Colton Sanitary Landfill since 1964 and the site was issued the initial Solid Waste Facility Permit for operation in June 1979 as a Class III Landfill for the disposal of non-hazardous solid waste; and

WHEREAS, the landfill is currently operating under the terms and conditions of the 1979 SWFP and a Notice and Stipulated Order of Compliance (STIP) that was initially issued in March 1992 and was revised several times, the latest on December 13, 1996; and

WHEREAS, the SWFP and STIP set interim parameters for the operation of the landfill and established due dates for the completion of various tasks that would lead to the revision of the permit; and

WHEREAS, the San Bernardino County Waste System Division, the operator of the landfill completed the various tasks and on June 17, 1997, submitted an application package for the revision of the permit to the Local Enforcement Agency (LEA); and

WHEREAS, the San Bernardino Department of Environmental Health acting as the LEA, has submitted to the Board for its review and concurrence with, or objection to, a revised SWFP for the Colton Sanitary Landfill; and

WHEREAS, the proposal is to up date the SWFP to by establishing terms and conditions appropriate for current operations, including an increase in the rate of daily waste receipt, the extension of the estimated closure date, an increase in the overall landfill size by incorporating the adjacent property where waste was inadvertently placed in and the property that has been obtained to provide a buffer for landfill final cover; and

WHEREAS, the San Bernardino County Planning Department (County), acting as the Lead Agency, prepared a Mitigated Negative Declaration (MND), State Clearinghouse (SCH# 97021003) for the revision of the permit for the Colton Sanitary Landfill; and

WHEREAS, the County also prepared an Addendum to the MND to address minor modifications to the project description for clarification and without any further impacts; and

WHEREAS, as required by the California Environmental Quality Act (CEQA), the County adopted mitigation monitoring and reporting program as a condition of the approval of the project; and

WHEREAS, Board staff reviewed the MND and provided comments to the Lead Agency on February 28, 1997; and

WHEREAS, the MND was approved by the County on June 12, 1997 and a Notice of Determination was filed with the San Bernardino County Clerk on June 12, 1997; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and compliance with the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 36-AA-0051.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: **OCT 01 1997**



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-419
September 30, 1997

WHEREAS, the County of San Bernardino, Public Services Group, Waste Systems Division, owns and operates the Barstow Sanitary Landfill; and

WHEREAS, the Barstow Sanitary Landfill will become a regional landfill for the North Desert area; and

WHEREAS, the LEA has submitted to the Board for its review and concurrence in, or objection to, a revised Solid Waste Facility Permit for the Barstow Sanitary Landfill; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document prepared for the project supports the changes proposed by the permit; and

WHEREAS, the most recent joint CIWMB/LEA inspection, conducted on August 27 and 29, 1997 documented that the site is currently operating in compliance with State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the San Bernardino County Planning Department prepared a Mitigated Negative Declaration in compliance with the California Environmental Quality Act (CEQA); and

WHEREAS, staff have determined that the project description in the Mitigated Negative Declaration is consistent with the proposed permit, and that the CEQA documents are adequate and appropriate for the Board's consideration of concurrence with the issuance of the proposed permit; and

WHEREAS, the Board finds that all State and local requirements for the proposed permit have been met, including consistency with Board standards and the County's General Plan, and conformance with the County Solid Waste Management Plan.

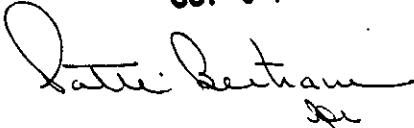
WHEREAS, the Board finds that all of the State requirements for the proposed permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 36-AA-0046.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: **OCT 01 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION # 97 - 420

APPROVAL OF SITES FOR REMEDIATION UNDER THE WASTE TIRE
STABILIZATION AND ABATEMENT PROGRAM

WHEREAS, Public Resources Code (PRC) section 42846 authorizes the Board to expend money from the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required to prevent substantial pollution, nuisance, or injury to the public health or safety at waste tire sites where responsible parties failed to take appropriate action as ordered by the Board.

WHEREAS, the owner/operators of the following sites have not complied with either the Letter of Violations or the Clean Up and Abatement Orders issued by the Board:

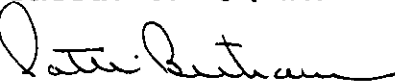
Fine and Sons Waste Tire Site
-- South Valley View 1 & 2 Waste Tire Sites

NOW THEREFORE, BE IT RESOLVED, that the Board approves the above sites for immediate funding for remediation under the Waste Tire Stabilization and Abatement Program. The Board directs staff to implement remediation measures and to encumber the funding for the cleanup of these sites and to consider cost recovery pursuant to Section 42847 Public Resources Code.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION No. 97-421

FOR

**CONSIDERATION OF APPROVAL OF CLEANUP OF SITES UNDER THE SOLID
WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM**

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to clean up illegal disposal sites to protect public health and safety and the environment; and

WHEREAS, the Board has approved guidelines and policies for this program to clean up sites.

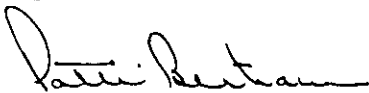
NOW THEREFORE, BE IT RESOLVED that the Board approves up to \$300,000 for the Board-managed remediation of the Mobile Debris Box Illegal Disposal Site under the Solid Waste Disposal and Codisposal Site Cleanup Program contingent upon the Local Enforcement Agency for the City and County of San Francisco agreeing to the conditions imposed by the Board regarding pursuing compliance from responsible parties, seeking cost recovery from responsible parties, and future preventative enforcement measures.

The Board directs staff to implement remediation measures using the Board's contractors.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-422
September 30, 1997

WHEREAS, the Placer County Health and Human Services, acting as the Local Enforcement Agency, has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Auburn Placer Disposal Transfer Station; and

WHEREAS, the proposed permit will increase the maximum permitted tons per day from 200 to 400; change operating hours from 8 a.m. through 5 p.m. to 4 a.m. through 7:30 p.m.; and reduce the permitted boundary from 5 acres to 1.2 by redefining the permitted boundary to exclude the corporation yard, vehicle parking, office, and maintenance shop; and

WHEREAS, the Placer County Planning Department, acting as the Lead Agency under the California Environmental Quality Act, prepared and circulated an Initial Study and Negative Declaration (ND) State Clearing House #95032043 for the project on March 16, 1995; and

WHEREAS, the Lead Agency subsequently prepared an addendum to the ND, on August 18, 1997 which cites and incorporates the clarifying information into the environmental document; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, upon Board concurrence with the proposed permit and its subsequent issuance by the LEA, the PRC violations will be remedied; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

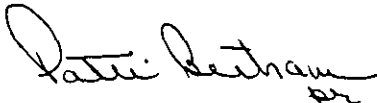
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and compliance with the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 31-AA-0601.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-423
October 22, 1997

WHEREAS, Universal Refuse Removal, a subsidiary of Waste Management, proposes to operate the Universal Refuse Removal Recycling and Transfer Facility as a transfer station/material recovery facility, in the City of El Cajon; and

WHEREAS, the City of El Cajon, acting as Lead Agency, prepared a Final Environmental Impact Report (FEIR) (State Clearinghouse #97011073) for the Universal Refuse Removal Recycling and Transfer Facility. Staff provided comments during the public review period. The FEIR was adopted, and a Notice of Determination was filed with the County Clerk; and

WHEREAS, the San Diego County Department of Environmental Health, acting as the local enforcement agency, submitted a proposed permit on September 23, 1997; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, Board staff have determined that the CEQA document is adequate for those project activities which are within the agency's expertise and/or powers or which are required to be carried out or approved by the Board; and

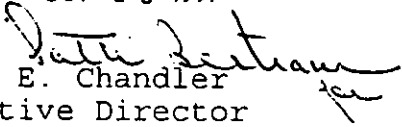
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, and conformance with the Countywide Integrated Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 37-AA-0929.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated **OCT 23 1997**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-424

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF HIGHLAND, SAN BERNARDINO COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the January 25, 1995, Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

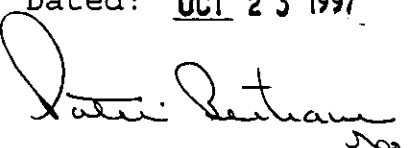
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Highland, San Bernardino County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997


Ralph E. Chandler
Executive Director

California Integrated Waste Management Board

Resolution No. 97-426

FOR CONSIDERATION OF CONTRACT CONCEPT AND APPROVAL TO AWARD A
CONTRACT TO BOUTIN, DENTINO, GIBSON & DI GIUSTO FOR SPECIALIZED
LEGAL SERVICES IN SUPPORT OF THE RECYCLING MARKET DEVELOPMENT
ZONE REVOLVING LOAN PROGRAM

BE IT RESOLVED that the Board hereby approves award of a contract
concept and contract award for legal services in the amount of
\$250,000 with Boutin, Dentino, Gibson & Di Giusto, Attorneys at
Law, for the 1997/98 fiscal year.

CERTIFICATION

The undersigned Executive Director of the California Integrated
Waste Management Board does hereby certify that the foregoing is
a full, true and correct copy of a resolution duly and regularly
adopted at a meeting of the California Integrated Waste
Management Board on September 30, 1997.

Dated: OCT 01 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-427**

**FOR CONSIDERATION OF DISAPPROVAL OF A TWO YEAR TIME EXTENSION FOR
MEETING THE AB 939 DIVERSION REQUIREMENT FOR 1995 FOR THE CITY OF
CORNING, TEHAMA COUNTY**

WHEREAS, Public Resources Code (PRC) Section 41787.4 et.seq. allows the Board to grant a two-year time extension from the diversion requirements of PRC Section 41780 to rural cities, rural counties, and rural regional agencies if all of the following conditions are met:

- (a) The Board adopts written findings, based on substantial evidence in the record, that adverse market or economic conditions beyond the control of the rural city, rural county, or rural regional agency prevent the rural city, rural county, or rural regional agency from meeting the diversion requirements.
- (b) The rural city, rural county, or rural regional agency submits a plan of correction that demonstrates how it will meet the diversion requirements before the time extension expires, which includes the source reduction, recycling, and composting programs it will implement and states how those programs will be funded.
- (c) The rural city, rural county, or rural regional agency demonstrates that it is achieving the maximum feasible amount of source reduction, recycling, or composting of solid waste within its jurisdiction; and,

WHEREAS, PRC Section 40183 defines a rural city as either of the following:

- (a) An incorporated city which has a geographic area of less than three square miles, has a waste generation rate of less than 100 cubic yards per day, or 60 tons per day, and which is located in a rural area; or,
- (b) An incorporated city which has a population density of less than 1,500 people per square mile, has a waste generation rate of less than 100 cubic yards per day, or 60 tons per day, which is located in a rural area; and,

WHEREAS, Title 14 of California Code of Regulations (CCR) Section 18774.5 allows for qualifying jurisdictions to petition the Board for extensions in the planning and diversion requirements and specifies the procedure for requesting and granting extensions; and

WHEREAS, the Board received a petition for extension in the diversion requirements from the City of Corning; and

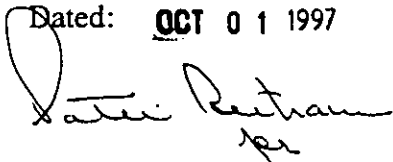
WHEREAS, the City does not qualify to petition based on its size of 4 square miles and population density of 1,521 people per square mile

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the request for a two-year extension in the 1995 diversion goal for the City of Corning.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held September 30, 1997.

Dated: **OCT 01 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-428**

**FOR CONSIDERATION OF DISAPPROVAL OF A ONE YEAR TIME EXTENSION FOR
MEETING THE AB 939 DIVERSION REQUIREMENT FOR 1995 FOR THE CITY OF RED
BLUFF, TEHAMA COUNTY**

WHEREAS, Public Resources Code (PRC) Section 41820 et.seq. allows the Board to grant a one-year time extension from the diversion requirements of PRC Section 41780 to any city; and

WHEREAS, The City of Red Bluff submitted a final SRRE that projected its 1995 diversion to be 21.2% and 1996 diversion to be 22.1%; and

WHEREAS, the original measurement period (1995) and the proposed extended measurement period (1996) have already ended; and

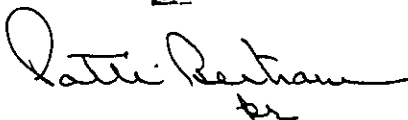
WHEREAS, the Board has determined that it would not be appropriate to approve a retroactive extension of time to meet the diversion requirements; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the request for a one-year extension in the 1995 diversion goal for the City of Red Bluff.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held September 30, 1997.

Dated: **OCT 01 1997**



Ralph E. Chandler
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-429**

**FOR CONSIDERATION OF APPROVAL OF A TWO YEAR TIME EXTENSION FOR
MEETING THE AB 939 DIVERSION REQUIREMENT FOR 1995 FOR THE CITY OF
TEHAMA, TEHAMA COUNTY**

WHEREAS, Public Resources Code (PRC) Section 41787.4 et.seq. allows the Board to grant a two-year time extension from the diversion requirements of PRC Section 41780 to rural cities, rural counties, and rural regional agencies if all of the following conditions are met:

- (a) The Board adopts written findings, based on substantial evidence in the record, that adverse market or economic conditions beyond the control of the rural city, rural county, or rural regional agency prevent the rural city, rural county, or rural regional agency from meeting the diversion requirements.
- (b) The rural city, rural county, or rural regional agency submits a plan of correction that demonstrates how it will meet the diversion requirements before the time extension expires, which includes the source reduction, recycling, and composting programs it will implement and states how those programs will be funded.
- (c) The rural city, rural county, or rural regional agency demonstrates that it is achieving the maximum feasible amount of source reduction, recycling, or composting of solid waste within its jurisdiction; and,

WHEREAS, PRC Section 40183 defines a rural city as either of the following:

- (a) An incorporated city which has a geographic area of less than three square miles, has a waste generation rate of less than 100 cubic yards per day, or 60 tons per day, and which is located in a rural area; or,
- (b) An incorporated city which has a population density of less than 1,500 people per square mile, has a waste generation rate of less than 100 cubic yards per day, or 60 tons per day, which is located in a rural area; and,

WHEREAS, Title 14 of California Code of Regulations (CCR) Section 18774.5 allows for qualifying jurisdictions to petition the Board for extensions in the planning and diversion requirements and specifies the procedure for requesting and granting extensions; and

WHEREAS, the Board received a petition for extension in the diversion requirements from the City of Tehama; and

WHEREAS, the City qualifies to petition based on its size of 1.5 square miles, population density of 280 people per square mile and a waste generation rate of 1.3TPD

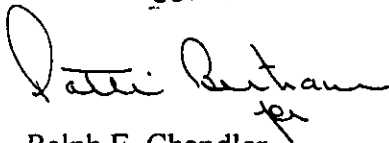
WHEREAS, the Board agrees the City meets the conditions of PRC section 41787; and,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the request for a two-year extension in the 1995 diversion goal for the City of Tehama.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held September 30, 1997.

Dated: **OCT 01 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-430**

**FOR CONSIDERATION OF APPROVAL OF A TWO YEAR TIME EXTENSION FOR
MEETING THE AB 939 DIVERSION REQUIREMENT FOR 1995 FOR UNINCORPORATED
TEHAMA COUNTY**

WHEREAS, Public Resources Code (PRC) Section 41787.4 et.seq. allows the Board to grant a two-year time extension from the diversion requirements of PRC Section 41780 to rural cities, rural counties, and rural regional agencies if all of the following conditions are met:

- (a) The Board adopts written findings, based on substantial evidence in the record, that adverse market or economic conditions beyond the control of the rural city, rural county, or rural regional agency prevent the rural city, rural county, or rural regional agency from meeting the diversion requirements.
- (b) The rural city, rural county, or rural regional agency submits a plan of correction that demonstrates how it will meet the diversion requirements before the time extension expires, which includes the source reduction, recycling, and composting programs it will implement and states how those programs will be funded.
- (c) The rural city, rural county, or rural regional agency demonstrates that it is achieving the maximum feasible amount of source reduction, recycling, or composting of solid waste within its jurisdiction; and,

WHEREAS, PRC Section 40183 defines a rural city as either of the following:

- (a) An incorporated city which has a geographic area of less than three square miles, has a waste generation rate of less than 100 cubic yards per day, or 60 tons per day, and which is located in a rural area; or,
- (b) An incorporated city which has a population density of less than 1,500 people per square mile, has a waste generation rate of less than 100 cubic yards per day, or 60 tons per day, which is located in a rural area; and,

WHEREAS, Title 14 of California Code of Regulations (CCR) Section 18774.5 allows for qualifying jurisdictions to petition the Board for extensions in the planning and diversion requirements and specifies the procedure for requesting and granting extensions; and

WHEREAS, the Board received a petition for extension in the diversion requirements from the Unincorporated Tehama County; and

WHEREAS, the County qualifies to petition based on its population density of 18 people per

square mile and a waste generation rate of 59.2 TPD

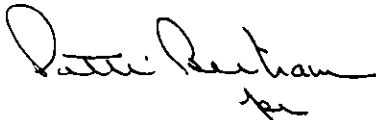
WHEREAS, the Board agrees the County meets the conditions of PRC section 41787; and,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the request for a two-year extension in the 1995 diversion goal for Unincorporated Tehama County.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held September 30, 1997.

Dated: **OCT 01 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-431**

**FOR CONSIDERATION OF CONDITIONAL APPROVAL OF THE SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF CORNING, TEHAMA COUNTY**

WHEREAS: Public Resources Code (PRC) Sections 40900 et seq. Describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a Source Reduction and Recycling Element (SRRE) which includes all of the components specified; and

WHEREAS, Title 14 of California Code of Regulations (CCR) Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted, and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the City will achieve the diversion goals of 25% by 1995, and 50% by 2000; and,

WHEREAS, the City's SRRE shows that the diversion projection for achievement of the 25% goal occurred in 1997 and not 1995, and projects 49.8% in 2000, and

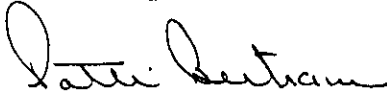
WHEREAS, PRC Section 41800 grants the Board the authority to conditionally approve a plan and element; and,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby conditionally approves the SRRE for the City of Corning due its not meeting the 1995 goal until 1997, and, as the condition, the City of Corning must submit its Annual Report for the years 1995 and 1996 by December 31, 1997.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held September 30, 1997.

Dated: **OCT 01 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-432**

**FOR CONSIDERATION OF CONDITIONAL APPROVAL OF THE SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF RED BLUFF TEHAMA COUNTY**

WHEREAS: Public Resources Code (PRC) Sections 40900 et seq. Describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a Source Reduction and Recycling Element (SRRE) which includes all of the components specified; and

WHEREAS, Title 14 of California Code of Regulations (CCR) Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted, and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the City will achieve the diversion goals of 25% by 1995, and 50% by 2000; and,

WHEREAS, the City's SRRE shows that the diversion projection for achievement of the 25% goal occurred in 1997 and not 1995, and achievement of the 50% goal in 2000, and

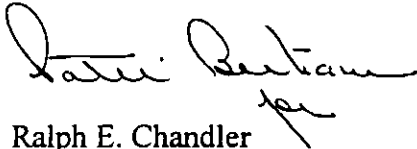
WHEREAS, PRC Section 41800 grants the Board the authority to conditionally approve a plan and element; and,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby conditionally approves the SRRE for the City of Red Bluff its not meeting the 1995 goal until 1997, and, as the condition, the City of Red Bluff must submit its Annual Report for the years 1995 and 1996 by December 31,1997.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held September 30, 1997.

Dated: **OCT 01 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-433**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF TEHAMA AND UNINCORPORATED TEHAMA COUNTY**

WHEREAS: Public Resources Code (PRC) Sections 40900 et seq. Describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 and 41300 requires that each city and county prepare and adopt a Source Reduction and Recycling Element (SRRE) which includes all of the components specified; and

WHEREAS, Title 14 of California Code of Regulations (CCR) Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 and 41301 requires that the City and County SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City and County SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted, and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the City and County will achieve the diversion goals of 25% by 1995, and 50% by 2000; and,

WHEREAS, the Board granted the City and County a two-year extension to achieve the 1995 diversion goal of 25%; and,

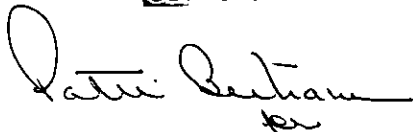
WHEREAS, the SRREs show that the diversion projection for achievement of the 25% goal occurred in 1997 and not 1995, and achievement of the 50% goal in 2000, and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the SRRE for the City of Tehama and Unincorporated Tehama County

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held September 30, 1997.

Dated: **OCT 01 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-434**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF CORNING, RED BLUFF, TEHAMA AND
UNINCORPORATED TEHAMA COUNTY**

WHEREAS: Public Resources Code (PRC) Sections 40900 et seq. Describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 and 41510 requires that each city and county prepare and adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the jurisdictions; and

WHEREAS, Title 14 of California Code of Regulations (CCR) Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act has been complied with prior to adopting the HHWE; and

WHEREAS, The Cities of Corning, Red Bluff, and Tehama, and Unincorporated Tehama County drafted and adopted their final HHWE in accordance with statute and regulations; and

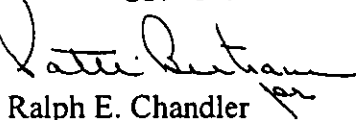
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC 41500 et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the Cities of Corning, Red Bluff, Tehama and Unincorporated Tehama County

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held September 30, 1997.

Dated: **OCT 01 1997**



Ralph E. Chandler
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-435**

**FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF CORNING, RED BLUFF, TEHAMA AND UNINCORPORATED
TEHAMA COUNTY**

WHEREAS: Public Resources Code (PRC) Sections 40900 et seq. Describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which identifies a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

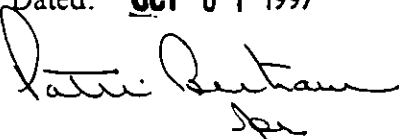
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been completely satisfied with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the Cities of Corning, Red Bluff, Tehama and Unincorporated Tehama County

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held September 30, 1997.

Dated: **OCT 01 1997**



Ralph E. Chandler
Executive Officer

California Integrated Waste Management Board
Resolution No. 97 - 436

**FOR CONSIDERATION OF CONTRACT CONCEPTS FOR MARKETING THE
RECYCLING MARKET DEVELOPMENT ZONES FOR FY 97-98**

WHEREAS, the Board approved the Recycling Market Development Zone (RMDZ) Marketing Strategy Plan at its May 1996, meeting; and

WHEREAS, funds were made available in Fiscal Year 1995-1996 to assist the RMDZ Administrators; and

WHEREAS, no additional marketing funds has been made available to market the RMDZs; and

WHEREAS, the Zone Administrators have indicated the need to more effectively market the RMDZs thus increasing Loan Program activity; and

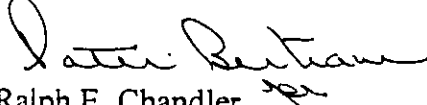
WHEREAS, the contract concepts 27-WPM-RMDZ and 39-WPM-RMDZ address the need for more effectively marketing the RMDZs.

THEREFORE, BE IT RESOLVED that the Board directs staff to increase the Recycling Market Development Revolving Loan Program outreach activities by conducting RMDZ Manufacturing Investment Forums and to provide direct marketing assistance to rural RMDZ small businesses, and hereby approves the discretionary contract concepts included in Attachments 5 and 6 of the item with any changes identified at the Board meeting for Fiscal Year 1997-1998.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted by the California Integrated Waste Management Board on September 30, 1997.

Dated : **OCT 01 1997**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-437

FOR CONSIDERATION OF REALLOCATION OF \$200,000 FROM THE FY 1997/98 CALIFORNIA TIRE RECYCLING FUND TO AUGMENT THE WASTE TIRE LEVEE REPAIR DEMONSTRATION PROJECT

WHEREAS, at its August 1997 meeting the Board authorized the Executive Director to enter into an interagency agreement with the College of Engineering at California State University, Chico, to conduct a waste tire levee repair demonstration project; and

WHEREAS, the project cost is estimated to be \$644,000; and

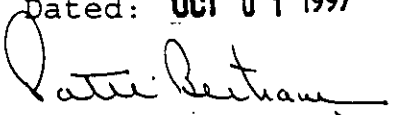
WHEREAS, the Board had allocated up to \$409,000 from the 1997/98 California Tire Recycling Management Fund to fund such a demonstration project at its April 1987 meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board reallocates \$200,000, originally identified for "End-Use Facility Processing Evaluation" from 1997/98 California Tire Recycling Management Fund to supplement the \$409,000 already allocated to the waste tire levee repair demonstration project.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-438

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF NORWALK, LOS ANGELES COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the September 21, 1994 Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

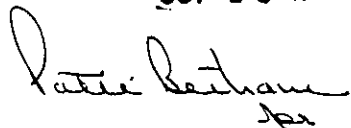
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Norwalk, Los Angeles County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: **OCT 23 1997**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-439

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF SAN MARCOS, SAN DIEGO COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the January 25, 1995, Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on unresolved sampling information and diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, San Diego County submitted additional information, and based on updated 1995 projections and more current information; and

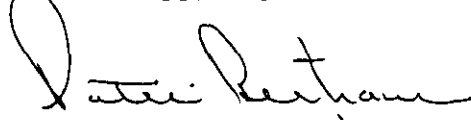
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of San Marcos, San Diego County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-440

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF CORONADO, SAN DIEGO COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the May 29, 1996, Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Coronado, San Diego County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-441

APPROVAL TO CORRECT THE PREVIOUSLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF LEMON GROVE, SAN DIEGO COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the February 27, 1996 Board meeting, the SRRE was approved; and

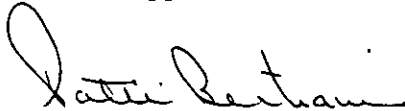
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of Lemon Grove, San Diego County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-442**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE TOWN OF TRUCKEE, NEVADA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the Town's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the Town's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

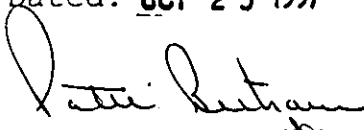
WHEREAS, based on review of the Town's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the Town of Truckee.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-443**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE TOWN OF TRUCKEE, NEVADA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The Town of Truckee drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The Town of Truckee submitted their final HHWE to the Board for approval which was deemed complete on July 11, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

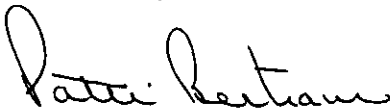
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the Town of Truckee.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: **OCT 23 1997**



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-444**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF ISLETON, SACRAMENTO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

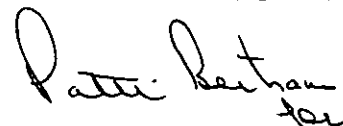
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Isleton.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-445**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF ISLETON, SACRAMENTO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Isleton drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Isleton submitted their final HHWE to the Board for approval which was deemed complete on July 24, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

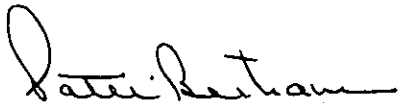
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Isleton.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-446

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR THE CITY OF BERKELEY, ALAMEDA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and
Recycling Element, and at the July 25, 1995 Board meeting, the SRRE
was approved; and

WHEREAS, the jurisdiction submitted documentation to request a
correction to the base-year amount and Board staff concurs and
recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
correction in the previously-approved Source Reduction and Recycling
Element for the Region of Berkeley, Sonoma County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste
Management Board does hereby certify that the foregoing is a full,
true and correct copy of a resolution duly and regularly adopted at a
meeting of the California Integrated Waste Management Board held on
October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-447

APPROVAL TO CORRECT THE BASE-YEAR FOR THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE SONOMA COUNTY REGIONAL AGENCY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the July 30, 1996, Board meeting, the SRRE was approved; and


WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year amount and Board staff concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the Region of Sonoma, Sonoma County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Resolution No. 97-448
September 30, 1997

FOR CONSIDERATION OF ACCEPTANCE OF THE REPORTS FROM CARNOT: FINAL REPORT 1997 CRITERIA POLLUTANT TESTS DURING THE TDF TRIAL BURN AT STOCKTON COGEN, INC., AND FINAL REPORT 1997 EMISSION TESTS FOR THE TDF TRIAL BURN PROGRAM AT STOCKTON COGEN, INC. VOLS. I, II

WHEREAS, the State of California is faced with an inventory of at least 30 million tires which poses a threat to the public health and safety and the environment, and approximately another 30 million waste tires are generated annually, of which about 14 million are not recycled; and

WHEREAS, the Tire Recycling Act (Public Resources Code [PRC] 42800 et. seq.) requires the reduction of the landfill disposal and stockpiling of waste tires by 25 percent within four years of full implementation of a statewide tire recycling program; and

WHEREAS, PRC Section 42871(a) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, it is the intent of the Legislature for the Board to promote markets for the reduction of the landfill disposal of waste tires; and

WHEREAS, to further the legislative objective to "recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources", the Board adopted the Market Development Plan which includes a goal of a diversion rate of 75 percent of the waste tires generated by 2000; and

WHEREAS, the Board entered into contract IWM-C4031 with Carnot to perform emissions testing at the Air Products - Stockton Cogen facility; and

WHEREAS, Carnot has submitted the Tire Derived Fuel Trial Burn Test Reports for the Air Products - Stockton Cogen facility; and

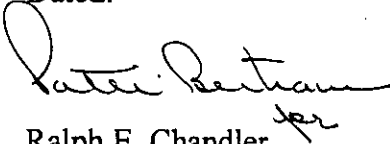
WHEREAS, the Policy, Research, and Technical Assistance Committee, on September 15, 1997, considered this issue.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the reports from Carnot in fulfillment of their contract.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: OCT 01 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-449**

**FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS
WASTE ELEMENT FOR THE CITY OF SOUTH PASADENA, LOS ANGELES
COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of South Pasadena drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of South Pasadena submitted their final HHWE to the Board for approval which was deemed complete on May 14, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

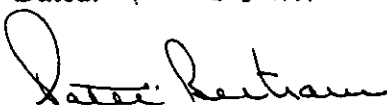
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of South Pasadena.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: ~~OCT~~ 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-450**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF SOUTH PASADENA, LOS ANGELES COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

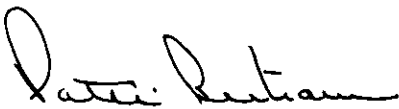
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of South Pasadena.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: **OCT 23** 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-451

APPROVAL TO CORRECT THE 1990 BASE-YEAR GENERATION TONNAGE FOR THE PREVIOUSLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF CLAYTON, CONTRA COSTA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the December 15, 1993 Board meeting, the SRRE was approved; and

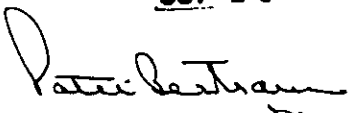
WHEREAS, the jurisdiction submitted documentation to request a correction to the 1990 base-year generation tonnage and Board staff concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of Clayton, Contra Costa County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-452**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF LOMPOC, SANTA BARBARA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City did petition the Board to allow diverted water treatment sludge to count towards the mandated diversion goals; and,

WHEREAS, upon staff review and of the concurrence of the required State regulatory agencies, Board staff found the petition to allow sludge diversion consistent with PRC Section 41781.1; and,

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

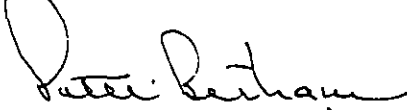
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's petition for waste treatment sludge diversion and the Source Reduction and Recycling Element for the City of Lompoc.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-453

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR THE CITY OF NAPA, NAPA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the September 22, 1994 Board meeting, the SRRE was approved; and

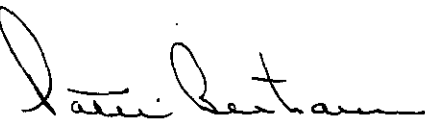
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year amount and Board staff concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of Napa, Napa County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-454

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR UNINCORPORATED NAPA COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the April 25, 1997 Board meeting, the SRRE was approved; and

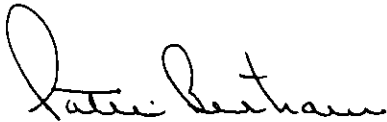
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year and Board staff concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for Unincorporated Napa County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-455**

**FOR CONSIDERATION OF AWARD OF CONTRACTS FOR LOAN CLOSING AND
SPECIALIZED ACCOUNTING/FINANCIAL ASSISTANCE IN SUPPORT OF THE
RECYCLING MARKET DEVELOPMENT REVOLVING LOAN PROGRAM**

WHEREAS, in support of the Recycling Market Development Revolving Loan Program (Program), the Board approved contract concepts for:

- a. Specialized Accounting/Financial Assistance for \$115,000
- b. Loan Closing for \$200,000

WHEREAS, Board staff solicited competitive bids;

WHEREAS, Board staff has determined that:

- a. KPMG Peat Marwick LLP, was a qualified candidate and low bidder for the Specialized Accounting/Financial Assistance contract;
- b. American River Bank, was a qualified candidate and low bidder for the Loan Closing contract.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the following contracts, to be encumbered in the 1997-98 Fiscal Year, in support of the Program:

- a. The Specialized Accounting/Financial Assistance contract to the KPMG Peat Marwick LLP, in an amount not to exceed \$107,500.
- b. The Loan Closing contract to American River Bank, in an amount not to exceed \$200,000;

BE IT FURTHER RESOLVED that these awards are contingent upon any filing of protest by other bidders and any final determination by the Department of General Services in the event a protest is lodged.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-457**

FOR CONSIDERATION OF COMMENTS FOR THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE ON ITS ALLOCATION PROCESS FOR THE 1998 CALENDAR YEAR

WHEREAS, the California Debt Limit Allocation Committee has proposed changes to the procedures for allocation of the State ceiling on Private Activity Bonds which include solid waste management facilities as a subset of the Exempt Facility Project category; and

WHEREAS, the California Integrated Waste Management Act of 1989 (Act) mandates a 50 percent reduction in the amount of solid waste disposed by the year 2000 and the environmentally safe management of all solid waste landfills; and

WHEREAS, appropriate solid waste management infrastructure, including materials recovery, other processing, and manufacturing facilities, is essential in developing markets for recovered materials, in order to carry out state and local responsibilities under the Act; and

WHEREAS, appropriate solid waste management infrastructure is essential to meeting State and Federal requirements related to landfills and protecting the health, safety, and environment of Californians; and

WHEREAS, if there is not low-cost, tax-exempt financing available in calendar years 1998 and 1999, the necessary solid waste management infrastructure will not be able to be constructed and/or operational by the year 2000, which could lead to local governments not meeting the diversion mandates of the Act; and

WHEREAS, the construction of solid waste management infrastructure with low-cost, tax-exempt financing results in solid waste management costs which can benefit taxpayers with lower collection rates and provide increased employment opportunities for Californians; and

WHEREAS, the CIWMB estimated that in order to achieve the diversion mandates of the Act an investment of \$1.25 billion in collection and solid waste management infrastructure and an additional \$2 billion in manufacturing capacity will be necessary; and

WHEREAS, adequate low-cost financing is critical to meeting the diversion mandate of the Act, developing the necessary processing infrastructure, creating 20,000 to 25,000 jobs for Californians, and providing a major impact to the economic vitality of the State; and

WHEREAS, a predetermined reservation of Tax-Exempt Private Activity Bond Allocation by category may be restrictive and not address the time sensitive nature of solid waste management projects.

NOW, THEREFORE, BE IT RESOLVED that given the time sensitive nature of State and Federal solid waste management mandates, the CIWMB strongly encourages the California Debt Limit Allocation Committee to ensure that proposed allocations constitute a flexible funding level that can be increased based on the merits of the projects proposed.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director



OCT 21 1997



Pete Wilson
Governor

California
Environmental
Protection
Agency

Honorable Matt Fong, Chairman
California Debt Limit Allocation Committee
915 Capitol Mall, Room 404
Sacramento, CA 95814

Integrated
Waste
Management
Board

8800 Cal Center Dr.
Sacramento CA 95826
(916) 255-2200

Dear Mr. Fong:

On October 22, 1997, the California Integrated Waste Management Board (CIWMB) approved Resolution 97-457 (see Attachment #1) directing that comments be sent to the California Debt Limit Allocation Committee (CDLAC) on its 1998 Allocation Process. The CIWMB offers these comments to emphasize the continued critical need for tax exempt financing for solid waste management infrastructure related projects which are a subset of the Exempt Facility Project category. The availability of low-cost, tax-exempt financing in calendar year 1989 and 1999 are critical for local governments to meet the mandates of the Integrated Waste Management Act of 1989 (Act).

The CIWMB is also submitting specific requested changes to the proposed Procedures of CDLAC Regarding the Allocation of the State Ceiling on Private Activity Bonds. Additionally, the CIWMB is following the progress of H.R. 979, which seeks to increase the per capita spending limit for state's tax-exempt allocation ceilings, and may take a position on this bill in the future.

As you may know, the Act mandated that local governments reduce by 50% the amount of solid waste disposed by the year 2000 and for the environmentally safe management of all solid waste landfills. Additionally, appropriate solid waste management infrastructure is essential to meeting State and Federal requirements related to landfills and to protecting the health, safety, and environment of Californians. If low-cost, tax-exempt financing was not available for this necessary investment in waste processing, recycling, manufacturing facilities, and disposal infrastructure, many local governments would not be able to comply with the Act mandates or meet the State and Federal requirements.



The construction of the necessary infrastructure with low-cost, tax-exempt financing has many benefits. The reduced financing costs result in lower solid waste management costs than would otherwise be the case. These reduced costs can benefit taxpayers with lower collection rates and provide increased employment opportunities associated with the required infrastructure.

In a December 1992 study, a solid waste management infrastructure need of approximately \$1.25 billion was identified to fund waste processing projects to recover materials from landfills. This investment was estimated to create 20,000 jobs for Californians. While some progress in the interim has been made in filling this investment need, a great deal still remains. The types of projects included under this waste processing category are the variety of solid waste management facilities needed to divert recyclables from the waste stream.

Also essential for local governments to achieve the diversion mandates of the Act is the development of markets for recovered materials. The same 1992 study identified a \$2 billion investment need for manufacturing capacity to develop markets for recyclables. This investment is estimated to create 20,000-45,000 jobs for Californians. Again, while progress has been made in establishing additional recycling manufacturers, a substantial gap still exists.


The exact amount of capital required to provide the necessary infrastructure and manufacturing capacity may be subject to discussion. However, it is reasonable to expect that processing the additional eleven million tons per year of recycled/recovered material, estimated to achieve the Act diversion mandate, into new products would require billions of dollars of capital investment and create tens of thousands of new jobs.

While the CIWMB recognizes the important need for tax exempt bond financing to assure adequate and affordable housing, we feel an appropriate balance of funding should be maintained for solid waste related projects. Predetermined reservations of Tax-Exempt Private Activity Bond Allocation by category may be restrictive and not address the time sensitive nature of solid waste management projects. The availability of this funding is critical to finance the necessary infrastructure and manufacturing capacity to achieve the Act mandates.

Honorable Matt Fong
Page 3

If you have any questions, please feel free to call me at
(916) 255-2151.

Sincerely,



Daniel G. Pennington
Chairman

Attachments: 1. CIWMB Resolution 97-457
 2. Suggested Modifications to Proposed
 Procedures of CDLAC Regarding the Allocation
 of the State Ceiling on Private Activity
 Bonds

cc: Honorable Kathleen Connell
 Craig Brown, Director of Finance
 Joseph T. Yew, Jr, Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-457

FOR CONSIDERATION OF COMMENTS FOR THE CALIFORNIA DEBT LIMIT
ALLOCATION COMMITTEE ON ITS ALLOCATION PROCESS FOR THE 1998
CALENDAR YEAR

WHEREAS, the California Debt Limit Allocation Committee has proposed changes to the procedures for allocation of the State ceiling on Private Activity Bonds which include solid waste management facilities as a subset of the Exempt Facility Project category; and

WHEREAS, the California Integrated Waste Management Act of 1989 (Act) mandates a 50 percent reduction in the amount of solid waste disposed by the year 2000 and the environmentally safe management of all solid waste landfills; and

WHEREAS, appropriate solid waste management infrastructure, including materials recovery, other processing, and manufacturing facilities, is essential in developing markets for recovered materials in order to carry out state and local responsibilities under the Act; and

WHEREAS, appropriate solid waste management infrastructure is essential to meeting State and Federal requirements related to landfills and protecting the health, safety, and environment of Californians; and

WHEREAS, if there is not low-cost, tax-exempt financing available in calendar years 1998 and 1999, the necessary solid waste management infrastructure will not be able to be constructed and/or operational by the year 2000, which could lead to local governments not meeting the diversion mandates of the Act; and

WHEREAS, the construction of solid waste management infrastructure with low-cost, tax-exempt financing results in solid waste management costs which can benefit taxpayers with lower collection rates and provide increased employment opportunities for Californians; and

WHEREAS, the CIWMB estimated that in order to achieve the diversion mandates of the Act an investment of \$1.25 billion in collection and solid waste management infrastructure and an additional \$2 billion in manufacturing capacity will be necessary; and

WHEREAS, adequate low-cost financing is critical to meeting the diversion mandate of the Act, developing the necessary processing infrastructure, creating 20,000 to 25,000 jobs for Californians, and providing a major impact to the economic vitality of the State; and

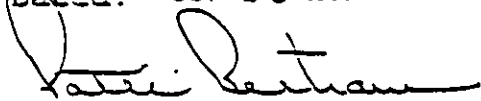
WHEREAS, a predetermined reservation of Tax-Exempt Private Activity Bond Allocation by category may be restrictive and not address the time sensitive nature of solid waste management projects.

NOW, THEREFORE, BE IT RESOLVED that given the time sensitive nature of State and Federal solid waste management mandates, the CIWMB strongly encourages the California Debt Limit Allocation Committee to ensure that proposed allocations constitute a flexible funding level that can be increased based on the merits of the projects proposed.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

SUGGESTED MODIFICATIONS TO PROCEDURES OF THE
CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE
REGARDING THE ALLOCATION OF THE STATE CEILING ON
PRIVATE ACTIVITY BONDS

Redline indicates modifications suggested by the Board.

~~Strike out~~ indicates CDLAC proposed deletions of existing language.

Italics indicates CDLAC proposed additions of new language.

4e. Exempt Facility Projects facilities and Student Loans

~~The Committee will consider the following public benefits in evaluating applications for exempt facilities and student loans.~~

The Committee will consider, when applicable, the following public benefits of exempt facilities: ~~the degree to which lower income households will benefit, the extent to which local or State revenues will be increased, the degree to which the project/program provides an economic boost to an economically distressed or credit poor community,~~ the degree to which the project/program helps to eliminate air or water pollution; the degree to which the project/program produces energy; the degree to which the project/program disposes of solid waste in an environmentally safe manner which meets or exceeds State and Federal criteria; the degree to which the project helps achieve the recycling, market development, and solid waste management mandates policy goals of AB 939, and the degree to which the program or project helps carry out other articulated State or local policies; the degree to which lower income households will benefit; the extent to which local or State revenues will be increased; and the degree to which the project/program provides an economic boost to an economically distressed or credit poor community.

In a competitive environment, the Committee may consider additional factors such as the following: Will the project contribute significantly to the solution of a local municipal solid waste disposal problem? Are the benefits of the tax-exempt financing passed through to the consumer? Does the project respond to needs resulting from a natural disaster? ~~Does the project meet other clearly defined local, regional, or Statewide goals?~~

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-458**

FOR CONSIDERATION OF THE ANNUAL STATUS REPORT FOR THE NEWSPRINT CERTIFICATION PROGRAM, RECOMMENDATION CONCERNING AUDITS OF NEWSPRINT CONSUMERS, AND ENFORCEMENT ISSUES INCLUDING: OPTIONS, PROCEDURES, AND PENALTY CRITERIA

WHEREAS, the Board administers the Recycled-Content Newsprint Law, which is found in Public Resources Code sections (PRC) 42750 through 42791; and

WHEREAS, the statute requires all California newsprint consumers to annually certify their aggregate recycled-content newsprint consumption to the Board; and

WHEREAS, the Board has statutory authority under PRC section 42791 to assess civil penalties for violators of the recycled-content newsprint certification requirements not to exceed one thousand dollars per violation, subject to notice and hearing; and

WHEREAS, certain newsprint consumers failed to comply with certification requirements at least once during the last three-year period; and

WHEREAS, procedures for notice and hearing, as well as establishment of criteria for assessing civil penalties, are needed to provide a pre-determined framework for any such assessment.

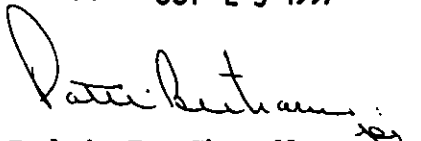
NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the recommended notice and hearing procedures, and the penalty criteria as described in Agenda Item #44; and

BE IT FURTHER RESOLVED that the Board directs staff to schedule hearings before the Board to determine whether civil penalties should be assessed against the delinquent consumers, and provide appropriate notice thereof.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-462

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR THE CITY OF COMMERCE, LOS ANGELES COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and
Recycling Element, and at the September 21, 1994 Board meeting, the
SRRE was approved; and

WHEREAS, the jurisdiction submitted documentation to request a
correction to the base-year generation and projections and Board staff
concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
correction in the previously-approved Source Reduction and Recycling
Element for the City of Commerce, Los Angeles County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste
Management Board does hereby certify that the foregoing is a full,
true and correct copy of a resolution duly and regularly adopted at a
meeting of the California Integrated Waste Management Board held on
October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-463**

**FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF CHOWCHILLA, MADERA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

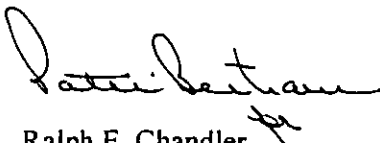
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Chowchilla. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: **OCT 23 1997**


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-464**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF SHASTA LAKE, SHASTA COUNTY**

WHEREAS: Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 and 41300 requires that each city and county prepare and adopt a Source Reduction and Recycling Element (SRRE) which includes all of the components specified; and

WHEREAS, Title 14 of California Code of Regulations (CCR) Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 and 41301 requires that the City and County SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City and County SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted, and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the City and County will achieve the diversion goals of 25% by 1995, and 50% by 2000; and,

WHEREAS, PRC Section 41800 grants the Board the authority to approve a plan and element; and

WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the SRRE for the City of Shasta Lake

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held October 22, 1997.

Dated: OCT 23 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-465**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SITING ELEMENT FOR
SHASTA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the county and city Source Reduction and Reduction and Recycling Elements adopted; and,

WHEREAS, Title 14 of California Code of Regulations (CCR) Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC section 41701 requires that the Countywide Siting Element contain a statement of goals and policies for the environmentally safe transformation or disposal of solid waste which cannot be reduced, recycled, or composted; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and

WHEREAS, the Countywide Siting Element must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Countywide Siting Element; and

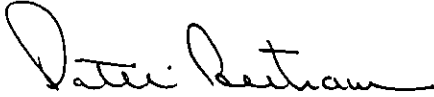
WHEREAS, based on review of the Countywide Siting Element, Board staff found that all of the foregoing requirements have been satisfied and the Countywide Siting Element substantially complied with PRC Section 41700 et seq. and recommends approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the countywide Siting Element for Shasta County.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held October 22, 1997.

Dated: ~~OCT~~ 23 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-466**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SUMMARY PLAN FOR
SHASTA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a integrated waste management plan; and,

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the County; and

WHEREAS, Title 14 California Code of Regulations (CCR) sections 18757 et seq. Provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and

WHEREAS, the Summary Plan should include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the countywide local task force; and

WHEREAS, the Summary Plan must be approved by the county and by a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS; resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, CCR section 18783 requires that the County comply with the California Environmental Quality Act and the County has provided a Notice of Determination as required; and

WHEREAS, the final Summary Plan for Shasta County included all the required locally adopted elements and documentation; and

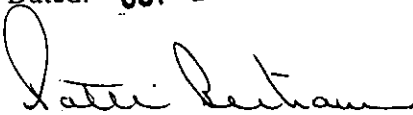
WHEREAS, based on review of the Summary Plan Board staff found that all the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750, et seq.; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the countywide Summary Plan for Shasta County.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held October 22, 1997.

Dated: **OCT 23 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", written over the printed name.

Ralph E. Chandler *for*
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-467**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE INTEGRATED WASTE
MANAGEMENT PLAN FOR SHASTA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan; and.

WHEREAS, the CIWMP shall include each jurisdiction's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE), and the Countywide Siting Element and Summary Plan, which the Board has taken action on; and

WHEREAS, Shasta County and its Cities have submitted all locally-adopted SRREs, HHWEs, and NDFEs; and Shasta County submitted the locally-adopted Countywide Siting Element and Summary Plan; and

WHEREAS, the Board has taken action on all the aforementioned documents; and

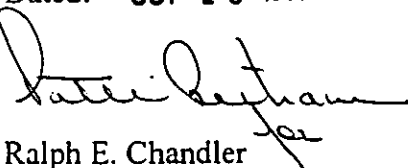
WHEREAS, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Section 41750, et seq.; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for Shasta County.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held October 22, 1997.

Dated: **OCT 23** 1997



Ralph E. Chandler
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97- 468**

**FOR CONSIDERATION OF APPROVAL OF THE TWO-YEAR TIME EXTENSION IN
MEETING THE 1995 DIVERSION REQUIREMENTS FOR THE SISKIYOU COUNTY
REGIONAL SOLID WASTE AGENCY**

WHEREAS, Public Resources Code (PRC) Section 41787.4 allows the Board to grant a two year time extension from the diversion requirements of PRC Section 41780 to rural regional agencies if all of the conditions are met; and

WHEREAS, staff find that the Siskiyou County Regional Solid Waste Agency met those conditions; and

WHEREAS, Title 14 of the California Code of Regulations (CCR) Section 18774.5 allows for qualifying jurisdictions to petition the Board for extensions in the planning and diversion requirements and specifies the procedure for requesting and granting extensions; and

WHEREAS, The Board received a Petition for Extension in the diversion requirements from the Siskiyou County Regional Solid Waste Agency; and

WHEREAS, the Siskiyou County Regional Solid Waste Agency qualifies as rural because all its members qualify as rural based on geographic size, low population density, and small quantity of waste generated; and

WHEREAS, the Board finds that the request for a two-year extension in the diversion requirements to allow the Siskiyou County Regional Solid Waste Agency to achieve 25% by 1997 is reasonable, and

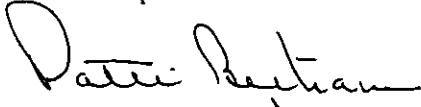
WHEREAS, based on review of the requested time extension, Board staff found that all of the foregoing requirements have been satisfied and that the request for the extension substantially complies with PRC section 41787.4 et.seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the two-year time extension for the Siskiyou County Regional Solid Waste Agency. The Regional Agency is required to meet the diversion goals of the Integrated Waste Management Act of 1989 for the short-term by 1997.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held October 22, 1997.

Dated: **OCT 23** 1997


Patti Beetham

Ralph E. Chandler *per*
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-469**

FOR CONSIDERATION OF APPROVAL OF REDUCTION IN THE YEAR 2000 GOAL FOR THE SISKIYOU COUNTY REGIONAL SOLID WASTE AGENCY

WHEREAS, Public Resources Code (PRC) Section 41787.1 allows the Board to grant a reduction in the diversion requirements of PRC Section 41780 to rural regional agencies if specified conditions are met; and

WHEREAS, staff find that the Siskiyou County Regional Solid Waste Agency met those conditions; and

WHEREAS, Title 14 of the California Code of Regulations (CCR) Section 18775 allows for qualifying jurisdictions to petition the Board to reduce diversion requirements and specifies the procedure for requesting and granting reductions; and

WHEREAS, The Board received a Petition for Reduction in the diversion requirements from the Siskiyou County Regional Solid Waste Agency; and

WHEREAS, the Siskiyou County Regional Solid Waste Agency qualifies as rural because all its members qualify as rural based on geographic size, low population density, and small quantity of waste generated; and

WHEREAS, the Board finds that the request for a reduction in the diversion requirements to 30% by 2000 is reasonable, and

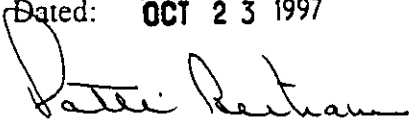
WHEREAS, based on review of the requested reduction, Board staff found that all of the foregoing requirements have been satisfied and that the request for the reduction substantially complies with PRC section 41787. Et seq. and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the reduction in meeting the year 2000 goal to 30% for the Siskiyou County Regional Solid Waste Agency.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held October 22, 1997.

Dated: **OCT 23 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-470**

**CONDITIONAL APPROVAL OF THE SOURCE REDUCTION AND RECYCLING ELEMENT
FOR THE SISKIYOU COUNTY REGIONAL AGENCY**

WHEREAS, Public Resources Code (PRC) Section 40900 et seq. Describe the requirements to be met by cities and counties and regions when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each prepare and adopt a Source Reduction and Recycling Element (SRRE) which includes all of the components specified;

WHEREAS, Siskiyou County and the Cities of Dorris, Dunsmuir, Etna, Fort Jones, Montague, Mount Shasta, Tulelake, Weed, and Yreka have formed a Regional Agency, the Siskiyou County Regional Solid Waste Agency, to comply with the requirements of PRC 40900; and

WHEREAS, the formation of the Regional Agency has combined the diversion projections for all ten jurisdictions; and

WHEREAS, based on a review of the new diversion projections, Board staff found that the RSRRE is consistent with the diversion goals of 25 percent by 1997 and 30% by 2000; and

WHEREAS, the RSRRE details the actions that each RA member will take including adopting a public procurement policy and implementing public education programs; and

WHEREAS, the RA will only be in compliance once each member agency has provided documentation that such actions have been taken; and

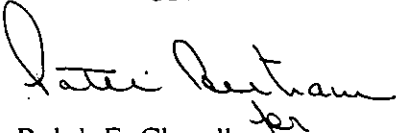
WHEREAS, the newly formed RA should provide this documentation and report on its success in implementing public procurement policies and public education programs in its 1998 Annual Report due to the Board by August 1, 1998; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby conditionally approves the Regional Source Reduction and Recycling Element (RSRRE) for the Siskiyou County Regional Solid Waste Agency.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held October 22, 1997.

Dated: **OCT 23 1997**


Ralph E. Chandler
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-471**

**APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT FOR THE SISKIYOU COUNTY
REGIONAL SOLID WASTE AGENCY**

WHEREAS, Public Resources Code (PRC) Section 40900 et seq. Describe the requirements to be met by cities, counties, and Regional Agencies when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 requires that each prepare and adopt a Nondisposal Facility Element (NDFE) which includes all of the components specified;

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the RSRRE; and

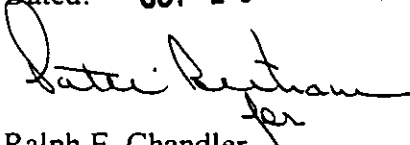
WHEREAS, based on review of the RNDFE, Board staff found that all of the foregoing requirements have been satisfied and the RNDFE substantially complies with PRC Section 41730 et.seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Regional Nondisposal Facility Element for the Siskiyou County Regional Solid Waste Agency.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held October 22, 1997.

Dated: **OCT 23 1997**



Ralph E. Chandler
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97- 472**

APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE SISKIYOU COUNTY REGIONAL SOLID WASTE AGENCY

WHEREAS, Public Resources Code (PRC) Section 40900 et seq. Describe the requirements to be met by cities, counties, and Regional Agencies, when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each prepare and adopt a Household Hazardous Waste Element (HHWE) which includes all of the components specified; and

WHEREAS, Siskiyou County and the Cities of Dorris, Duhsmuir, Etna, Fort Jones, Montague, Mount Shasta, Tulelake, Weed, and Yreka have formed a Regional Agency (RA), the Siskiyou County Regional Solid Waste Agency, to comply with the requirements of PRC 40900; and

WHEREAS, the formation of the RA has combined the diversion and education programs for all ten jurisdictions; and

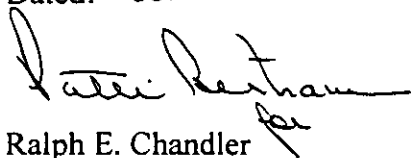
WHEREAS, based on a review, Board staff found that the RHHWE is consistent with regulations and statute and recommends approval of the RHHWE,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Regional Household Hazardous Waste Element (RHHWE) for the Siskiyou County Regional Solid Waste Agency.

CERTIFICATION

The undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held October 22, 1997.

Dated: **OCT 23 1997**



Ralph E. Chandler
Executive Officer

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97- 473**

**CONSIDERATION OF APPROVAL OF THE REQUEST FOR REDUCED REQUIREMENTS IN THE
COUNTYWIDE SUMMARY PLAN FOR SISKIYOU COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Summary Plan which provides a summary description of the diversion programs, waste management systems, and household hazardous waste diversion and education; and

WHEREAS, PRC Section 41787 and Title 14 California Code of Regulations (CCR) Section 18775 allows qualified jurisdictions to petition for reductions in the planning and/or diversion requirements and Siskiyou County has requested reductions in the Countywide Summary Plan; and

WHEREAS, Siskiyou County has requested relief from the Countywide Summary Plan; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP);

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the county, and

WHEREAS, CCR sections 18757 et seq. provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and

WHEREAS, Siskiyou County has requested complete relief from preparing a Summary Plan since the County and incorporated cities have formed into one Regional Agency; and

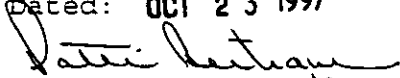
WHEREAS, based on review of the petition, Board staff found that all of the foregoing requirements for the petition have been substantially satisfied and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the petition for complete relief from preparing a summary plan for the County of Siskiyou.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution authorized at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: **OCT 23 1997**



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-474**

**FOR CONSIDERATION OF APPROVAL OF THE AMENDMENT TO THE NONDISPOSAL
FACILITY ELEMENT FOR THE CITY OF EL CAJON, SAN DIEGO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, the City has amended its Board approved NDFE to include an additional facility, and has resubmitted it to the Board; and

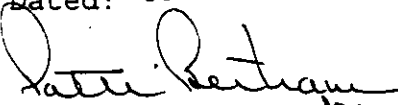
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Amendment to the Nondisposal Facility Element for the City of El Cajon. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-476**

FOR CONSIDERATION OF APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT IN CALIFORNIA AND THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

WHEREAS, the California Integrated Waste Management Board (Board) in its Strategic Plan Mission identifies the need to work in partnership with public agencies to accomplish its goals; and

WHEREAS, partnering with other agencies is an effective means of more fully utilizing limited resources; and

WHEREAS, both the Board and United States Department of Agriculture Rural Development in California (USDA-RDC) have a common need to assist in the establishment of businesses in rural areas of the State; and

WHEREAS, USDA-RDC has offered to dedicate resources to assist this Board in its role in establishing recycled-based businesses; and

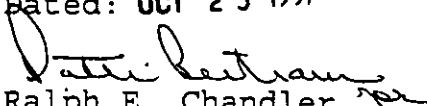
WHEREAS, there is a critical need to provide rural jurisdictions with all the resources necessary to establish regional and local markets; and

THEREFORE BE IT RESOLVED, that the Board enter into the attached Memorandum of Understanding with USDA Rural Development in California.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board on October 22, 1997.

Dated: OCT 23 1997


Ralph E. Chandler
Executive Director

MEMORANDUM OF UNDERSTANDING
Between the
USDA Rural Development in California
and
California Integrated Waste Management Board
California Environmental Protection Agency

I. INTRODUCTION

- A. The United States Department of Agriculture (USDA) Rural Development in California and the California Integrated Waste Management Board (CIWMB), which is part of the California Environmental Protection Agency, wish to enter into the following Memorandum of Understanding (MOU) regarding the promotion and the creation of recycling-based businesses in the rural areas of California.
- B. The USDA Rural Development administers programs which can provide financial assistance to viable businesses located in the rural areas of California. The CIWMB administers several programs that provide recycling-based businesses with financing and technical assistance.

II. SCOPE OF AGREEMENT

Under this agreement, the USDA Rural Development and CIWMB agree to engage in cooperative efforts to seek and develop recycling-based businesses in the rural areas of California.

III. PURPOSE

The purpose of this document is to establish the conditions under which the USDA Rural Development and CIWMB agree to operate.

- A. Joint informational meetings will be conducted for the benefit of recycling-based businesses at various locations throughout the state to describe the financial assistance programs of USDA Rural Development and the CIWMB Recycling Market Development Zone program and how these programs can work together.
- B. Personnel from USDA Rural Development and from the CIWMB will communicate on a regular basis to discuss potential business development projects with the goal of establishing and/or enhancing recycling-based businesses in rural areas. This task will combine the Technical Assistance expertise of the CIWMB and the Economic Development experience of the USDA Rural Development to spawn new businesses and create jobs.

- C. USDA Rural Development and CIWMB will attempt to partner with federal and state agencies and other economic development organizations to leverage existing resources to catalyze business development projects in rural areas in California.
- D. USDA Rural Development and CIWMB will pursue feasibility of developing a demonstration housing project that use recycled-content building products (RCBPs) in the construction of the unit(s).
- E. USDA Rural Development and CIWMB will pursue possible options to assist compost producing businesses to further develop and market their product to farmers in rural areas throughout California.


IV. PERIOD OF AGREEMENT


This agreement will remain in effect until terminated by written notification of either party. A 30 day notice shall be provided by either agency to terminate the agreement. Prior to December 31, 1999, a review of the activities included in this agreement will be conducted to determine the need for continuing with this agreement beyond that date.

V. MODIFICATION OR CANCELLATION PROVISION

This agreement may be modified or amended by written agreement of the USDA Rural Development and CIWMB. Requests for amendments to the agreement may be initiated by written notification by either party.

VI. ACCEPTANCE AND SIGNATURE OF EACH APPROVING PARTY


MICHAEL M. REYNA
State Director
USDA Rural Development


DANIEL G. PENNINGTON
Chairman
Integrated Waste
Management Board
State of California

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION # 97-477**

**CONSIDERATION OF APPROVAL OF USED OIL FILTER PILOT
COLLECTION PROGRAM REPORT**

WHEREAS, the California Oil Recycling Enhancement Act (Act) of 1991 requires the Board to administer a statewide Used Oil Recycling Program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, the Act was amended January of 1995 to allow the Board to conduct a two-year pilot program to ascertain the barriers and issues surrounding the collection of used oil filters from the public; and

WHEREAS, the Board conducted the pilot program from July 1, 1995 through June 30, 1997; and

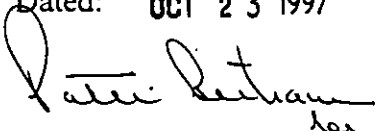
WHEREAS, staff has prepared a report on the Used Oil Filter Pilot Collection Program; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the Used Oil Filter Pilot Collection Program Report.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held October 22, 1997.

Dated: **OCT 23 1997**



Ralph E. Chandler, Executive Director

California Integrated Waste Management Board
Resolution No. 97-478
September 30, 1997

FOR CONSIDERATION OF ACCEPTANCE OF THE REPORT "ANALYSIS OF EMISSIONS TEST RESULTS AND RESIDUAL BY-PRODUCTS FROM FACILITIES USING TIRES AS A FUEL SUPPLEMENT" PREPARED BY DAMES & MOORE

WHEREAS, the State of California is faced with an inventory of at least 30 million tires which poses a threat to the public health and safety and the environment, and approximately another 30 million waste tires are generated annually, of which about 14 million are not recycled; and

WHEREAS, the Tire Recycling Act (Public Resources Code [PRC] 42800 et. seq.) requires the reduction of the landfill disposal and stockpiling of waste tires by 25 percent within four years of full implementation of a statewide tire recycling program; and

WHEREAS, PRC Section 42871(a) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, it is the intent of the Legislature for the Board to promote markets for the reduction of the landfill disposal of waste tires; and

WHEREAS, to further the legislative objective to "recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources", the Board adopted the Market Development Plan which includes a goal of a diversion rate of 75 percent of the waste tires generated by 2000; and

WHEREAS, the Board entered into contract IWM-C5064 with Dames & Moore to analyze existing data on emission test results and residual by-products from facilities using tires as a fuel supplement and produce a report of their findings; and

WHEREAS, Dames & Moore submitted a draft of the report, "Analysis of Emissions Test Results and Residual By-products from Facilities Using Tires as a Fuel Supplement" under the terms of the contract; and

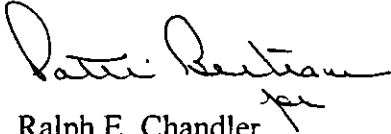
WHEREAS, the Policy, Research, and Technical Assistance Committee, on September 15, 1997, considered this issue.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the data analysis and findings of Dames & Moore presented in the draft report pursuant to the contract, and directs staff to work with Dames & Moore to develop a final formatted version of the report, that is acceptable to the Executive Director, in fulfillment of the contract, to be received not later than October 10, 1997.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 30, 1997.

Dated: **OCT 01** 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-481
October 22, 1997

WHEREAS, the San Bernardino County Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Mid-Valley Sanitary Landfill; and

WHEREAS, the proposal is to change the estimated closure date for the landfill and allow the use of green waste material as Alternative Daily Cover ; and

WHEREAS, the County of San Bernardino Planning Department, acting as the Lead Agency, prepared a Mitigated Negative Declaration (MND), State Clearinghouse #91042005 for the proposed project; and

WHEREAS, the MND was approved by the County and a Notice of Determination was filed for the project on April 13, 1997; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

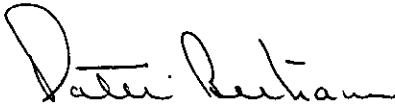
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and compliance with the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 36-AA-0055.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: **OCT 23 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

California Integrated Waste Management Board
Permit Decision No. 97-482
October 22, 1997

WHEREAS, the San Bernardino County Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the California Street Sanitary Landfill; and

WHEREAS, the proposal is to allow an increase of elevation on the west side of the landfill to a permitted maximum height and a proportional volumetric capacity and on the basis of the increased capacity, change of the estimated closure period from June 2000 to September 2007, and also to allow the use of a geosynthetic tarp material as Alternative Daily Cover ; and

WHEREAS, the City of Redlands Planning Division, acting as the Lead Agency, prepared a Mitigated Negative Declaration (MND), State Clearinghouse #97071076 for the proposed project; and

WHEREAS, the ND was approved by the City and a Notice of Determination was filed for the project on September 16, 1997; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and compliance with the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 36-AA-0017:

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: **OCT 23** 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**Resolution 97-483****CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR THE
MUSTANG HILL LANDFILL, KINGS COUNTY**

WHEREAS, the Kings County Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Solid Waste Facility Permit (SWFP) for the Mustang Hill Landfill; and

WHEREAS, the Kings Waste & Recycling Authority proposes to construct and operate a new Class III landfill that will receive a maximum of 500 tons per day of municipal solid waste; and

WHEREAS, the landfill will be located on 340 acres of which 74 acres will be designated the disposal area; and

WHEREAS, the Kings County Planning Agency (County), acting as the Lead Agency, prepared a Environmental Impact Report (EIR), State Clearinghouse #90020289 for the proposed project; and

WHEREAS, the Final EIR was certified by the Kings County Board of Supervisors in February 1992; and

WHEREAS, the EIR indicates unavoidable significant adverse impacts to air quality and land uses. Board staff has determined that these Impact are outside the Board's authority and responsibility. The Kings County Board of Supervisors adopted a statement of overriding consideration for these impacts; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

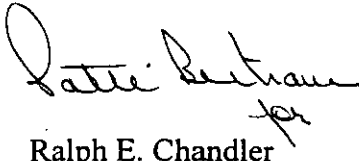
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and compliance with the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 16-AA-0013.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: **NOV 20 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION No. 97- 484

FOR

**CONSIDERATION OF APPROVAL OF CLEANUP OF SITES UNDER THE SOLID
WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM**

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to cleanup up illegal disposal sites to protect public health and safety and the environment; and

WHEREAS, the Board has approved guidelines and policies for this program to clean up sites.

NOW THEREFORE, BE IT RESOLVED that the Board approves the following site for an immediate LEA Grant under the Solid Waste Disposal and Codisposal Site Cleanup Program:

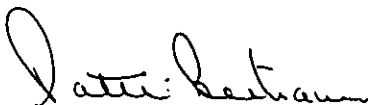
South Spit Illegal Disposal Site\$170,000

The Board directs staff to implement the South Spit LEA Grant.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: **OCT 23 1997**



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-485**

**FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE SITING ELEMENT FOR
MONTEREY COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the county and city Source Reduction and Recycling Elements adopted; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41701 requires that the Countywide Siting Element contain a statement of goals and policies for the environmentally safe transformation or disposal of solid waste which cannot be reduced, recycled, or composted; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and

WHEREAS, the Countywide Siting Element must show that it has sufficient landfill capacity or a strategy to meet that projected need; and

WHEREAS, the Countywide Siting Element must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, documentation of approval by the majority of the cities representing a majority of the population was included with the submittal of the Countywide Siting Element; and

WHEREAS, based on review of the Countywide Siting Element, Board staff found that all of the foregoing requirements have been satisfied and the Countywide Siting Element substantially complies with PRC Section 41700, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Siting Element for Monterey County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-486

FOR CONSIDERATION OF APPROVAL OF THE MONTEREY
COUNTY SUMMARY PLAN

WHEREAS, Public Resources Code (PRC) Section 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare an integrated waste management plan (CIWMP); and

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the county; and

WHEREAS, Title 14 California Code of Regulations sections 18757 et seq. provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and,

WHEREAS, the Summary Plan should include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the county's local task force; and

WHEREAS, the Summary Plan must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, documentation of approval from the majority of the cities representing a majority of the population was included with the submittal of the Summary Plan for approval; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and the County has provided a Notice of Determination as required; and

WHEREAS, the Board approved the Source Reduction and Recycling Elements (SRREs), Household Hazardous Waste Elements (HHWEs), and Nondisposal Facility Elements (NDFEs) for all the jurisdictions in the County; and

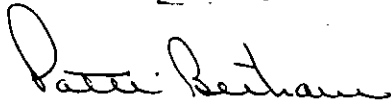
WHEREAS, based on review of the Summary Plan, Board staff found that all of the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750 et seq.;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Summary Plan for Monterey County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler". The signature is fluid and cursive, with a large initial "R" and "E".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-487

FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE
INTEGRATED WASTE MANAGEMENT PLAN FOR MONTEREY COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, the CIWMP shall include each jurisdiction's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE), and the Countywide Siting Element and Summary Plan, which the Board has taken action on; and

WHEREAS, Monterey County and its incorporated cities have submitted all locally-adopted SRREs, HHWEs, and NDFEs, and the Countywide Siting Element and Summary Plan; and

WHEREAS, the Board has taken action on all the aforementioned documents; and

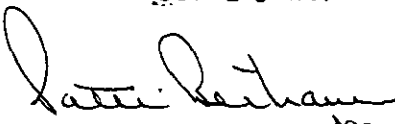
WHEREAS, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Section 41750 et seq.;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for Monterey County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-488**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF KING, MONTEREY COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18768 requires that jurisdictions comply with the California Environmental Quality Act and provide a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

WHEREAS, as allowed by PRC section 41787.4, on September 30, 1997, the Board approved a two-year time extension for meeting the 1995 goal of 25% for the City of King; and,

WHEREAS, as allowed by PRC section 41787, on September 30, 1997, the Board approved a Petition for Reduction for the City of King whereby the City's 2000 goal was reduced to 31.4%; and

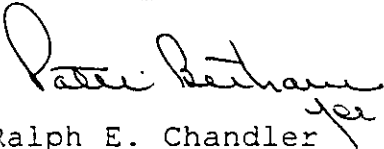
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of King.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-489**

**FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT FOR
THE CITY OF NEEDLES, SAN BERNARDINO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) that includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

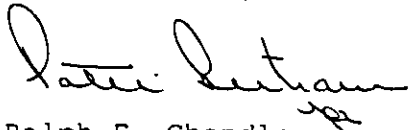
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730; et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Needles. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document, which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities that will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-490

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF MONROVIA, LOS ANGELES COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the October 27, 1994 Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

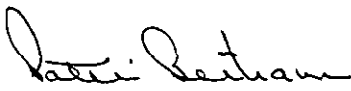
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Monrovia, Los Angeles County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-492

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF WASCO, KERN COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the February 22, 1995 Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 25 percent by 1995 and 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted additional information; and

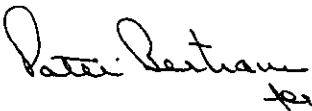
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 25 percent by 1995 and 50 percent by 2000 and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Wasco, Kern County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-493**

**APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR THE CITY OF MONTEREY PARK, LOS ANGELES COUNTY**

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the October 27, 1994 Board meeting, the SRRE was approved; and

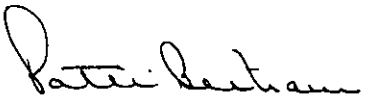
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year generation and projections and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of Monterey Park, Los Angeles County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: NOV 20 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-494**

APPROVAL TO DEVELOP THE INTEGRATED DATA SYSTEM PILOT PROJECT

WHEREAS, the Board has taken an active lead in the field of solid waste management technology and the Board's vision includes going into the 21st century as a leader in decision support management tools; and

WHEREAS, the intent of the Integrated Data System (IDS) is to link existing Board databases, create new databases as needed and provide clients and stakeholders with "predictive models" to assist in their decision making; and

WHEREAS, the IDS is the proposed avenue that will support the Board's vision and respond to the needs of our clients and stakeholders; and

WHEREAS, development of the IDS will require coordination between all line divisions and offices of the Board; and

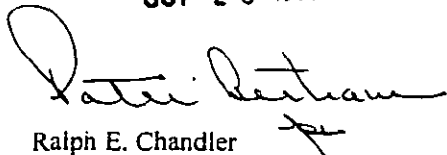
WHEREAS, a pilot project will show proof of concept for the integration of four core Board databases and provide base project management information for future data integration efforts and will move us collectively toward achieving the Board's vision regarding leading edge technology; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the development of a pilot project for the Integrated Data System and directs staff to proceed.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: **OCT 23 1997**



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-495**

APPROVAL OF IMPROVED DISPOSAL REPORTING PROCEDURES

WHEREAS, the Board adopted the Disposal Reporting System (DRS) on October 27, 1994, and the DRS is the basis of the disposal-based goal measurement system; and

WHEREAS, local jurisdictions receive disposal reports from the counties or regions where their waste is disposed and must use this data in the disposal reduction calculation in their Annual Reports; and

WHEREAS, the frequency and quantity of revisions to the DRS information has caused difficulties for jurisdictions, counties, regions, disposal facilities, and Board staff; and

WHEREAS, none of the options presented restrict the ability of a county or region to provide jurisdictions with revised disposal reporting information at any time. Nor do they restrict a jurisdiction from revising its reporting-year disposal amount in its annual report; and

WHEREAS, the Disposal Reporting Regulations require that the disposal amounts reported for a landfill equal the amount reported by that landfill to the Board of Equalization (BOE); and

WHEREAS, the majority of the landfill disposal amounts are within one percent of the amount the landfill reported to BOE but some reports contain large discrepancies; and

WHEREAS, errors in the DRS information can impact a jurisdiction's ability to demonstrate compliance with the diversion goals; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the recommended changes to the procedures for the DRS as follows:

- 1) Revisions to the reporting numbers will only be included in the database if they are received between April 15th and May 15th of the year following the reporting year;
- 2) No more than one revision will be included for each year;
- 3) Any additional tonnage amounts reported to BOE for landfills, which are not assigned to a particular jurisdiction in the Disposal Reports, will be assigned to the jurisdiction in which the facility is located; and,
- 4) Nothing within these procedures will restrict the ability of a county or region to provide jurisdictions with revised disposal reporting information at any time. They also do not restrict a jurisdiction

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997



Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-496**

**FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT
FOR THE CITY OF AUBURN, PLACER COUNTY.**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Auburn. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 27, 1997.

Dated: AUG 28 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-497

ADOPTION OF THE BIENNIAL REVIEW PROCESS FOR REVIEWING SOURCE REDUCTION
AND RECYCLING ELEMENTS AND HOUSEHOLD HAZARDOUS WASTE ELEMENTS

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each city, county, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the biennial review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, at the July 1997, Local Assistance and Planning Committee (Committee) meeting, the Committee directed staff to distribute the Draft Biennial Review Process for public comment; and

WHEREAS, the Biennial Review Process agenda item was distributed for the public comment and the 30-day comment period ended on August 28, 1997; and

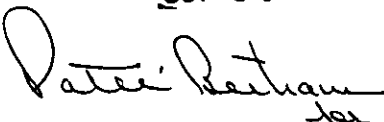
WHEREAS, Board staff have addressed and incorporated the comments received on the Draft Biennial Review Process in this Biennial Review Process agenda item.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts this Biennial Review Process and directs staff to conduct Biennial Reviews of the SRREs and the HHWEs in accordance with the criteria and process as described in this agenda item.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 22, 1997.

Dated: OCT 23 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-498

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE UNINCORPORATED AREA, SANTA CRUZ COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the January 25, 1995 Board meeting, the SRRE was approved; and

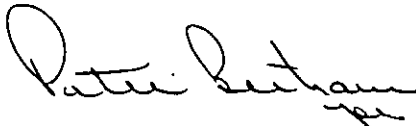
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year generation tonnage and Board staff concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the Unincorporated Area, Santa Cruz County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: NOV 20 1997.



Ralph E. Chandler
Executive Director

**INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97 - 499**

**CONSIDERATION OF ADOPTION OF PROPOSED REGULATIONS TO THE
RECYCLING MARKET DEVELOPMENT REVOLVING LOAN PROGRAM**

WHEREAS, the Board adopted in 1992 regulations in Title 14 of the California Code of Regulations (CCR), including Sections 17930 through 17939, to interpret, make specific and implement the provisions of the Recycling Market Development Revolving Loan Program (Program); and

WHEREAS, the Board has found it necessary to modify these regulations; and

WHEREAS, formal notice of the rulemaking activity was published on February 28, 1997, the California Regulatory Notice Register 97, Volume No. 9-Z, and

WHEREAS, the Board had previously held a 45-day and a 15-day public comment periods to obtain comments on the proposed regulations; and

WHEREAS, the Board, at its May 28, 1997 meeting, approved changes to the Program regulations; and

WHEREAS, a portion of those changes were approved by the Office of Administrative Law on September 15, 1997; and

WHEREAS, the Board proposed additional changes to the regulations and has properly noticed those proposed changes for a subsequent 15-day public review period; and

WHEREAS, comments received during the subsequent 15-day public review period were discussed at the November 6, 1997, Market Development Committee meeting; and

WHEREAS, the Board has fulfilled all of the requirements of Government Code Sections 11340 et. seq.; and Title 1 of the California Code of Regulations, Section 1 et. seq.; and

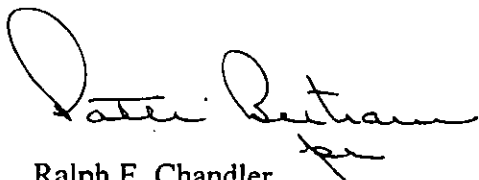
WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceeding pursuant to Government Code Section 11347.3.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the attached amendments to California Code of Regulations, Division 7, Chapter 4, Article 1.1, Sections 17930 through 17935.6, pertaining to the Recycling Market Development Loan Program.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regulatory adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: NOV 20 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-500

CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE ZANKER ROAD CLASS III LANDFILL, SANTA CLARA COUNTY

WHEREAS, the City of San Jose Department of Planning, Building, and Code Enforcement, acting as the Local Enforcement Agency (LEA), completed a Permit Review Report on April 22, 1997, which required the operator of the Zanker Road Class III Landfill to submit an application for revision of the Solid Waste Facility Permit (SWFP); and

WHEREAS, Zanker Road Resource Management Ltd. owns and operates the Zanker Road Class II Landfill, located at 705 Los Estros Road in the City of San Jose, and has submitted an application for revision of the SWFP; and

WHEREAS, the LEA has submitted to the Board for its review and concurrence in, or objection to, a new SWFP for the Zanker Road Class III Landfill; and

WHEREAS, the City of San Jose Department of City Planning, acting as Lead Agency, prepared an EIR, Addendum to the EIR, and two Negative Declarations between 1983 and 1991 for the proposed project; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is consistent with and is supported by existing CEQA analysis; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the board; and

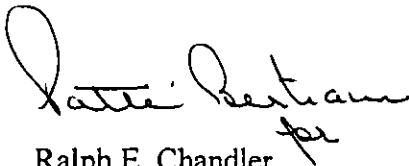
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Integrated Waste Management Plan, and compliance with the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 43-AA-0007.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated:

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**Resolution 97-501****CONSIDERATION OF THE ISSUANCE OF A NEW SOLID WASTE FACILITY
PERMIT FOR THE ROBERT A. NELSON TRANSFER STATION AND MATERIALS
RECOVERY FACILITY, RIVERSIDE COUNTY**

WHEREAS, Agua Mansa MRF, LLC, an operating company of Burrtec Waste Industries, Inc. has applied to operate the North County Transfer Station and Materials Recovery Facility in unincorporated Riverside County; and

WHEREAS, the County of Riverside Waste Management Department, acting as lead agency, prepared an environmental impact report (EIR) for the project; and

WHEREAS, the EIR identified three impacts (odor, air quality, noise) that could not be completely mitigated; and

WHEREAS, the County Board of Supervisors adopted a resolution in August 1994 which certified the EIR, made a statement of overriding considerations relating to the three unmitigatable impacts, and approved the project; and

WHEREAS, the operator has renamed the project to be the Robert A. Nelson Transfer Station and Materials Recovery Facility; and

WHEREAS, the applicant submitted an application to the County of Riverside Department of Environmental Health, the local enforcement agency (LEA), on September 3, 1997, which was accepted as complete on October 2, 1997; and

WHEREAS, the LEA submitted the proposed permit on October 14, 1997; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

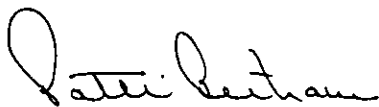
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the Non-Disposal Facility Element of the County Integrated Waste Management Plan, consistency with the County General Plan, and compliance with the California Environmental Quality Act;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 33-AA-0258.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: **NOV 20 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-502

**CONSIDERATION OF THE ISSUANCE OF A REVISED SOLID WASTE FACILITY
PERMIT FOR THE BLYTHE SANITARY LANDFILL, RIVERSIDE COUNTY**

WHEREAS, disposal operations at the Blythe Sanitary Landfill began in 1958; and

WHEREAS, in 1979 the operator received its initial Solid Waste Facility Permit; and

WHEREAS, the initial permit has not been revised; and

WHEREAS, Riverside County Waste Resources Management District (RCWRMD), proposes to increase tonnage intake to accommodate the waste stream of the Blythe area; and

WHEREAS, RCWRMD, operator of the Blythe Sanitary Landfill, has applied to revise the solid waste facility permit issued in 1979; and

WHEREAS, RCWRMD, acting as lead agency, prepared a mitigated negative declaration (SCH #93022043) commented on by Board staff on July 14, 1994, and adopted by the County Board of Supervisors in December 1994 and a notice of exemption on June 24, 1996 for the project; and

WHEREAS, the Riverside County Department of Environmental Health, acting as the local enforcement agency (LEA), submitted proposed permits in 1992 and 1996 which were subsequently withdrawn when concerns were identified; and

WHEREAS, the operator had resolved the outstanding issues; and

WHEREAS, the LEA has submitted to the Board for its review and concurrence in, or objection to, a revised Solid Waste Facility Permit for the Blythe Sanitary Landfill; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board and found the facility design and operation consistent with State Minimum Standards; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the Riverside County Solid Waste Management Plan, consistency with the Riverside County General Plan, and compliance with the California Environmental Quality Act; and

WHEREAS, the most recent joint CIWMB/LEA inspection, conducted on October 22, 1997, documented no violations of the State Minimum Standards for Solid Waste Handling and Disposal;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 33-AA-0017.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: NOV 20 1997.



Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-503

**CONSIDERATION OF THE ISSUANCE OF A REVISED SOLID WASTE FACILITY
PERMIT FOR THE EDM HILL SANITARY LANDFILL, RIVERSIDE COUNTY**

WHEREAS, disposal operations at the Edom Hill Sanitary Landfill began in 1967; and

WHEREAS, in 1992 the operator received its current Solid Waste Facility Permit; and

WHEREAS, Riverside County Waste Resources Management District (RCWRMD), proposes to increase tonnage intake to accommodate the waste stream of the area as the Coachella Landfill has now closed, to add 40 feet of elevation, and increase site acreage by 15 acres; and

WHEREAS, RCWRMD, acting as lead agency, prepared a draft environmental impact report (SCH #95102064) commented on by Board staff on March 24, 1997 and a final environmental impact report which responded to staff comments; and

WHEREAS, the County of Riverside Board of Supervisors approved the project in July 1997; and

WHEREAS, RCWRMD, operator of the Edom Hill Sanitary Landfill, has applied to revise the solid waste facility permit issued in 1992; and

WHEREAS, the LEA has submitted to the Board for its review and concurrence in, or objection to, a revised Solid Waste Facility Permit for the Edom Hill Sanitary Landfill; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board and found the facility design and operation consistent with State Minimum Standards; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the Riverside County Solid Waste Management Plan, consistency with the Riverside County General Plan, and compliance with the California Environmental Quality Act; and

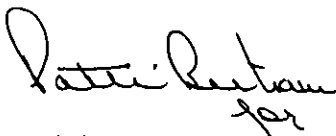
WHEREAS, the most recent joint CIWMB/LEA inspection, conducted on October 30, 1997, documented no violations of the State Minimum Standards for Solid Waste Handling and Disposal;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 33-AA-0011.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: **NOV 20 1997**

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**Resolution 97-504****CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE LOAN COMMITTEE
FOR THE RECYCLING MARKET DEVELOPMENT ZONE LOAN PROGRAM**

WHEREAS, the Recycling Market Development Revolving Loan Program (Program) was established to assist the Board and local governments in achieving disposal reduction mandates of the Integrated Waste Management Board by providing below-market financing to businesses, not-for-profit organizations and local governments in order to promote the development of markets for recycled and recovered materials; and

WHEREAS, the Board has created the Recycling Market Development Revolving Loan Program Loan Committee (Loan Committee) to assist the Board in meeting the goals of the Program, including the evaluation of loan applications for the Program; and

WHEREAS, the Loan Committee is comprised (California Code of Regulations, Section 17935.5) of a balanced cross-section of individuals from the commercial lending community, both public and private sectors, from throughout the state who demonstrate expertise in financial analysis and credit evaluation; and

WHEREAS, changes to the Program regulations were approved by the Office of Administrative Law on September 15, 1997, which increased the number of Loan Committee members to nine from seven and established staggered terms whereby not more than four members' terms shall expire during any single year; and

WHEREAS, the Board has solicited and received interest from several Loan Committee candidates; and

WHEREAS, Program staff has reviewed all of the candidates and determined that all of the candidates recommended satisfy Program requirements and have expressed a desire and an ability to serve on the Loan Committee.

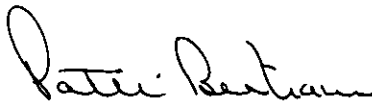
NOW, THEREFORE LET IT BE RESOLVED that the following individuals shall be appointed to the following terms on the Loan Committee:

<u>Name</u>	<u>Term Begins</u>	<u>Term Expires</u>
James R. Baird	January 1, 1998	December 31, 1999
Daryl Sutterfield	January 1, 1998	December 31, 1999
Eric Watkins	January 1, 1998	December 31, 1999
Robert Pickerel	January 1, 1998	December 31, 2000
Kurt D. Carpenter	January 1, 1998	December 31, 2000
Fran Aguilera	April 1, 1998	December 31, 2000

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: **NOV 20 1997**



Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-505

**CONSIDERATION OF ADOPTION OF A NEGATIVE DECLARATION FOR A
MAJOR WASTE TIRE FACILITY PERMIT FOR CALIFORNIA ASBESTOS
MONOFILL (CAM), CALAVERAS COUNTY**

WHEREAS, California Asbestos Monofill (CAM) has submitted an application for a Major Waste Tire Facility Permit; and

WHEREAS, the Environmental Impact Report (EIR) prepared by CAM for the disposal of asbestos-containing waste did not address the storage of waste tires; and

WHEREAS, Division 13 (commencing with Section 21000) of the California Public Resources Code requires an environmental document be prepared when a change in operating procedures is proposed; and

WHEREAS, the Board, acting as the Lead Agency, prepared and forwarded to responsible agencies for comment a Negative Declaration for the storage of waste tires at CAM; and

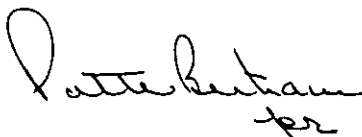
WHEREAS, the Board has determined the storage of waste tires at CAM does not represent an significant environmental threat to the public health and safety and the environment.

NOW, THEREFORE, BE IT RESOLVED that the Board, acting as the Lead Agency, adopts the Negative Declaration for the storage of waste tires at CAM.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: **NOV 20 1997**



Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-506

**CONSIDERATION OF THE ISSUANCE OF A NEW MAJOR WASTE TIRE FACILITY
PERMIT FOR CALIFORNIA ASBESTOS MONOFILL, CALAVERAS COUNTY**

WHEREAS, California Asbestos Monofill, Calaveras County, has submitted to the Board an application for a new Major Waste Tire Facility Permit; and

WHEREAS, Board staff have reviewed the application and inspected the facility for consistency with the standards adopted by the Board and has proposed a major waste tire facility permit for consideration by the Board; and

WHEREAS, the Board, the lead agency for CEQA, prepared a Negative Declaration; and determined the proposed project will have no significant effect on the environment; and the lead agency approved the Negative Declaration on November 19, 1997; and

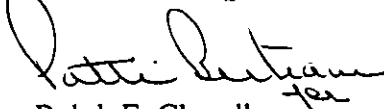
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approved the issuance of Major Waste Tire Facility Permit No. 05-TI-0726.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: **NOV 20 1997**


Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**Resolution 97-507****CONSIDERATION OF PROGRESS MADE BY THE INYO COUNTY DEPARTMENT OF ENVIRONMENTAL HEALTH SERVICES AS LOCAL ENFORCEMENT AGENCY FOR INYO COUNTY DURING ITS SIX MONTH PROBATIONARY STATUS**

Resolution continuing a revised designation approval and certification of the Inyo County Division of Environmental health as the Local Enforcement Agency for Inyo County to a probationary status, and conditionally approving CIWMB assumption of LEA enforcement responsibilities.

WHEREAS, LEA evaluation results found the Inyo County Division of Environmental Health Services not to be fulfilling all its responsibilities and required the development, approval, and implementation of an evaluation workplan addressing the LEA's program implementation issues; and


WHEREAS, consideration of progress made by the Inyo County Division of Environmental Health Services during its six month probationary status reveal incomplete fulfillment of the stipulations committed to by the Inyo County Division of Environmental Health Services;

NOW, THEREFORE, BE IT RESOLVED, based on the foregoing considerations, the California Integrated Waste Management Board (CIWMB), pursuant to Public Resources Code Division 30 Part 4, Chapter 2, Article 1, Section 43216.5 hereby continues its revised designation approval and certification of the Inyo County Division of Environmental Health Services as the Local Enforcement Agency for Inyo County to a probationary status until April 1, 1998, to include; 1) more frequent inspections; 2) continued evaluation workplan monitoring; and 3) the CIWMB places the Inyo County Division of Environmental Health Services as the Local Enforcement Agency for Inyo County on notice that failure to exercise the enforcement options identified in its enforcement orders, or failure to take other effective enforcement measures, pursuant to timelines identified in the LEA evaluation workplan will result in CIWMB assumption of the agency's enforcement duties to assure appropriate enforcement actions are taken within Inyo County for significant outstanding issues as determined by the CIWMB.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997

Dated: NOV 20 1997


Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**Resolution 97-508****CONSIDERATION OF TEMPORARY CERTIFICATION AND DESIGNATION OF
THE CITY OF SAN DIEGO AS THE LOCAL ENFORCEMENT AGENCY FOR THE
CITY OF SAN DIEGO**

Resolution approving the Enforcement Program Plan, approving the designation and issuing temporary certification of the City of San Diego Development Services Department as the Local Enforcement Agency for the City of San Diego.

WHEREAS, regulations require a designated local agency to develop, submit for Board approval, and adopt an Enforcement Program Plan (EPP) pursuant to statute; and

WHEREAS, the California Integrated Waste Management Board has received on October 15, 1997 and reviewed the Designation Information Package and Enforcement Program Plan for the City of San Diego; and

WHEREAS, the Board finds that the above designated enforcement agency has demonstrated via its Enforcement Program Plan that it meets the requirements of Public Resources Code Section 43000, et seq.; and Title 14 California Code of Regulations Section 18010 et seq.; and

WHEREAS, the Board finds that the above designated enforcement agency has also demonstrated via its Enforcement Program Plan that it has adequate staff, budget, technical expertise and training; and

WHEREAS, the Enforcement Program Plan of the City of San Diego Development Services Department requests the Board approve the Enforcement Program Plan and issue certification types "A", "B", "C", and "D" to the designated local agency pursuant to Title 14 California Code of Regulations Section 18071; and

WHEREAS, the City of San Diego Development Services Department has adopted its Enforcement Program Plan pursuant to Public Resources Code 43209; and

WHEREAS, the City of San Diego Development Services Department has no previous experience performing LEA duties and needs to demonstrate their capability and experience in implementing their LEA permitting, inspection, and enforcement programs;

NOW, THEREFORE, BE IT RESOLVED, the California Integrated Waste Management Board pursuant to Public Resources Code Division 30, Part 4, Chapter 2, Article 1, approves the Enforcement Program Plan and designation and issues temporary certification for types "A", "B", "C", and "D" to the City of San Diego Development Services Department as the Local Enforcement Agency for the City of San Diego.

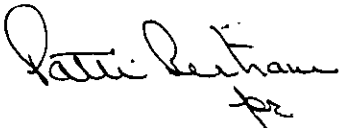
NOW, THEREFORE, BE IT RESOLVED the California Integrated Waste Management Board pursuant to Public Resources Code Division 30, Part 4, Chapter 2, Article 1, approves the Enforcement Program Plan and designation and issues temporary certification for types "A", "B", "C", and "D" to the City of San Diego Development Services Department as the Local Enforcement Agency for the City of San Diego.

BE IT FURTHER RESOLVED, that the City of San Diego Development Services Department shall be issued temporary certification until approximately six months after the hiring of permanent LEA staff and confirmation of compliance with Title 14 California Code of Regulations, Chapter 5, Article 2.2.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: **NOV 20 1997**

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-509

CONSIDERATION OF LEGAL AUTHORITY ISSUES, AND STAFF OPTIONS RELATING TO "CONSTRUCTION, DEMOLITION AND INERT" TIER REGULATIONS

WHEREAS, Public Resources Code (PRC) section 40191(a) provides that solid waste includes:

“...all putrescible and nonputrescible solid, semisolid, and liquid wastes, including garbage, trash, refuse, paper, rubbish, ashes, industrial wastes, **demolition and construction wastes**, abandoned vehicles ... and other discarded solid and semisolid wastes.”; and,

WHEREAS, Construction and Demolition Wastes are defined in Title 27 California Code of Regulations (CCR) section 20164 as:

“...the waste building materials, packaging and rubble resulting from construction, remodeling, repair and demolition operations on pavements, houses, commercial buildings and other structures.”; and,

WHEREAS, Inert Waste is defined in 27 CCR section 20230(a) as:

“... that subset of solid waste that does not contain hazardous waste or soluble pollutants at concentrations in excess of applicable water quality objectives, and does not contain significant quantities of decomposable waste.”; and,

WHEREAS, PRC section 40194, provides that “solid waste facility” includes:

“... a solid waste transfer and processing station ... and a disposal facility.”; and,

WHEREAS, PRC section 40200(a), defines transfer or processing station as including:

“...those facilities utilized to ... temporarily store ... the solid wastes...”; and,

WHEREAS, PRC section 40180 defines recycling as:

“...the process of collecting, sorting, cleansing, treating, and reconstituting materials that would otherwise become solid waste, and returning them to the economic mainstream in the form of raw material for new, reused, or reconstituted products which meet the quality standards necessary to be used in the marketplace...”; and,

WHEREAS, the CIWMB has previously determined that it did not have jurisdiction over specified reuse of waste-derived materials, manufacturing where waste-derived materials were used as a feedstock in making a product, or mine reclamation where waste-derived materials were used.

NOW, THEREFORE, BE IT RESOLVED that the CIWMB authority to regulate construction and demolition and inert debris operations handling is as follows:

1. The CIWMB has authority to regulate construction and demolition and inert debris that is disposed.
2. The CIWMB has authority to regulate construction and demolition and inert debris that is handled at a transfer and/or processing station.
3. The CIWMB has authority to regulate the storage of construction and demolition and inert debris.
4. The CIWMB would not have jurisdiction over manufacturing operations that use construction and demolition and inert debris as a feedstock.
5. The CIWMB would not have jurisdiction over the recycling of construction and demolition and inert debris.
6. The CIWMB would not have jurisdiction over "other productive reuses" of construction and demolition and inert debris.
7. The CIWMB would not have jurisdiction over the use of construction and demolition and inert debris for mine reclamation.

NOW, THEREFORE, BE IT ALSO RESOLVED that staff is directed to solicit further input regarding the appropriate application of CIWMB jurisdiction to construction, demolition and inert debris handlers.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997 at Sacramento, California.

Dated: NOV 20 1997.



Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-510

**CONSIDERATION OF LEGAL AUTHORITY ISSUES, AND STAFF OPTIONS
RELATING TO "ORGANICS" TIER REGULATIONS**

WHEREAS, the Board has previously adopted regulations regarding the composting of organic material (Title 14 California Code of Regulations section 17850 et seq.); and,

WHEREAS, the Board subsequently revised those regulations to provide that material located at a site which is subject to the regulations shall remain subject to those regulations until it is "sold and removed from the site, bagged for sale, given away for beneficial use and removed from the site, or otherwise beneficially used."; and,

WHEREAS, the Board has received public testimony and other oral and written input requesting that it re-examine and make a determination regarding the point at which material that is subject to the Board's regulations ceases to be within Board's jurisdiction because the material has been recycled, or otherwise recovered; and,

WHEREAS, diversion of the organic portion of the waste stream is essential to the state in meeting the 50% diversion requirements; and,

WHEREAS, the Board wants to ensure that its composting regulations provide the proper balance between protecting the public health and safety and the environment and encouraging diversion.

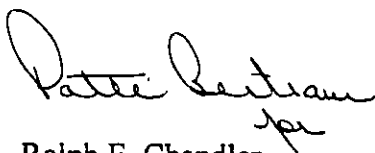
NOW, THEREFORE, BE IT RESOLVED that the Board re-confirms its general legal authority to regulate organic material at regulated sites; and

NOW, THEREFORE, BE IT ALSO RESOLVED that the Board directs staff to seek input regarding the appropriate approach for making a determination regarding the point at which material that is subject to the Board's regulations ceases to be within Board's jurisdiction because the material has been recycled, or otherwise recovered.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997 at Sacramento, California.

Dated: NOV 20 1997

A handwritten signature in cursive script, appearing to read "Patti Bertman".

Ralph E. Chandler

Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-512**

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF BIG BEAR LAKE, SAN BERNARDINO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) that includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Big Bear Lake. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document, which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities that will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: NOV 20 1997


Ralph E. Chandler
Executive Director

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-513**

**FOR CONSIDERATION OF APPROVAL OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT FOR THE CITY OF ADELANTO, SAN BERNARDINO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a Source Reduction and Recycling Element (SRRE) which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the City will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

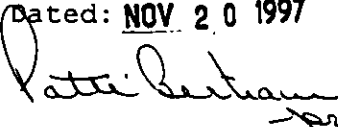
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Adelanto.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: NOV 20 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-514

FOR CONSIDERATION OF APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF ADELANTO, SAN BERNARDINO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18762 requires that each jurisdiction comply with the California Environmental Quality Act prior to adopting a HHWE; and

WHEREAS, The City of Adelanto drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Adelanto submitted their final HHWE to the Board for approval which was deemed complete on July 23, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

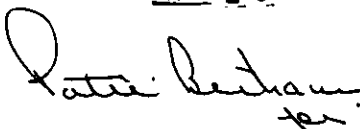
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Adelanto.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: NOV 20 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-515

FOR CONSIDERATION OF APPROVAL OF THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF ADELANTO, SAN BERNARDINO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) that includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

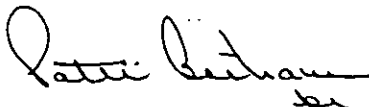
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Adelanto. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document, which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities that will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: NOV 20 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-516

FOR CONSIDERATION OF APPROVAL OF THE SAN BERNARDINO
COUNTY SUMMARY PLAN

WHEREAS, Public Resources Code (PRC) Section 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare an integrated waste management plan (CIWMP); and

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the county; and

WHEREAS, Title 14 California Code of Regulations sections 18757 et seq. provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and,

WHEREAS, the Summary Plan should include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the county's local task force; and

WHEREAS, the Summary Plan must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and the County has provided a Notice of Determination as required; and

WHEREAS, on August 28, 1996, the Board conditionally approved the County's Summary Plan. The condition was that all jurisdictions' planning elements be submitted to and acted upon by the Board and that no significant changes would require a revision to the Summary Plan; and

WHEREAS, the Board approved the Source Reduction and Recycling Elements (SRREs), Household Hazardous Waste Elements (HHWEs), and Nondisposal Facility Elements (NDFEs) for all the jurisdictions in the County, and there was no significant change in the SRREs, HHWEs, and

NDFEs that requires a revision of the Summary Plan; and

WHEREAS, based on review of the Summary Plan, Board staff found that all of the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750 et seq.;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Summary Plan for San Bernardino County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: NOV 20 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION 97-517

FOR CONSIDERATION OF APPROVAL OF THE COUNTYWIDE
INTEGRATED WASTE MANAGEMENT PLAN FOR SAN BERNARDINO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, the CIWMP shall include each jurisdiction's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE), and the Countywide Siting Element and Summary Plan, which the Board has taken action on; and

WHEREAS, San Bernardino County and its incorporated cities have submitted all locally-adopted SRREs, HHWEs, and NDFEs, and the Countywide Siting Element and Summary Plan; and

WHEREAS, the Board has taken action on all the aforementioned documents; and

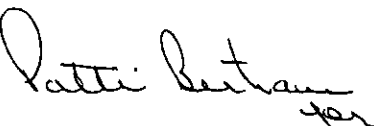
WHEREAS, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Section 41750 et seq.;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for San Bernardino County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: NOV 20 1997.


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-518

APPROVAL OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF ALHAMBRA, LOS ANGELES COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the September 21, 1994 Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on tentative expansion of commercial programs which, if not implemented, would result in projections falling below the diversion goals set forth in Public Resources Code (PRC) Section 41780, 50 percent by 2000; and

WHEREAS, the jurisdiction has submitted sufficient evidence that commercial programs were expanded as planned; and

WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year and projections and Board staff concurs and recommends that the requested correction be approved; and

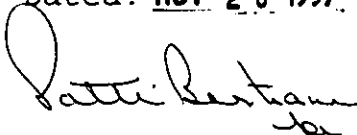
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with Board conditions required for approval and Board staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Alhambra, Los Angeles County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: NOV 20 1997.



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-519

APPROVAL TO CORRECT THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND
RECYCLING ELEMENT FOR THE CITY OF REDLANDS, SAN BERNARDINO COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and
Recycling Element, and at the January 25, 1995 Board meeting, the
SRRE was approved; and

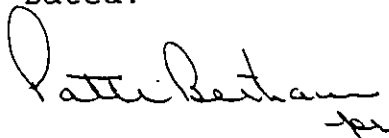
WHEREAS, the jurisdiction submitted documentation to request a
correction to the base-year generation and projections and Board staff
concurs and recommends that the requested correction be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
correction in the previously-approved Source Reduction and Recycling
Element for the City of Redlands, San Bernardino County.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste
Management Board does hereby certify that the foregoing is a full,
true and correct copy of a resolution duly and regularly adopted at a
meeting of the California Integrated Waste Management Board held on
November 19, 1997.

Dated: NOV 19 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-520

CONSIDERATION OF THE PROPOSED 1997 WASTE REDUCTION AWARDS PROGRAM (WRAP) "WRAP-OF-THE-YEAR" WINNERS

WHEREAS, The business community produces approximately one half of all the waste generated in California; and

WHEREAS, The Waste Reduction Awards Program (WRAP) recognizes those businesses that have taken effective measures to reduce the amount of waste going to landfills; and

WHEREAS, The WRAP of the Year designation provides the opportunity to recognize businesses as industry leaders in their successful efforts to maximize resource efficiency while strengthening their bottom line,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby designates the following California businesses as the 1997 WRAP of the Year winners.

Fetzer Vineyards

Plaza Camino Real

Hewlett Packard Company, Cupertino Site

San Francisco Hilton and Towers

Hillside Press

Sea World of California

Imation Corp.

St. Bernardine Medical Center

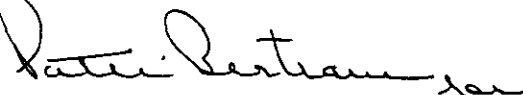
Pepsi Cola Bottling Fresno

Warner Bros.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: NOV 20 1997



Ralph E. Chandler, Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-522

CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF MARICOPA, KERN COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Nondisposal Facility Element for the City of Maricopa. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997


Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-523

CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF MARICOPA, KERN COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Maricopa drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Maricopa submitted their final HHWE to the Board for approval which was deemed complete on September 5, 1997, the Board has 120 days to review and approve or disapprove of the Element; and

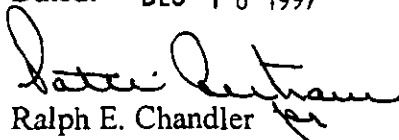
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Household Hazardous Waste Element for the City of Maricopa.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997


Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-524

**CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE SOURCE
REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF MARICOPA, KERN
COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

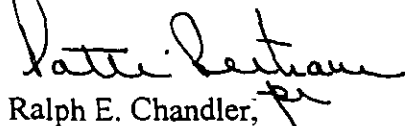
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Source Reduction and Recycling Element for the City of Maricopa.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997


Ralph E. Chandler, *per*

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-525

**CONSIDERATION OF OPTIONS TO IMPROVE TIMELINESS OF NEWSPRINT
CONSUMER CERTIFICATIONS**

WHEREAS, the Board administers the Recycled-Content Newsprint Law, which is found in Public Resources Code sections (PRC) 42750 through 42791; and

WHEREAS, the statute requires all California newsprint consumers to annually certify their aggregate recycled-content newsprint consumption to the Board by March 1st of each year; and

WHEREAS, a number of newsprint consumers failed to file their certification requirements in a timely manner for the 1996 reporting year; and

WHEREAS, the California Newspaper Publishers Association and the Printing Industries of California have offered to develop and implement public relations efforts directed at both their members and non-members to reduce the number of late certifiers; and

WHEREAS, the Board has statutory authority under PRC section 42791 to assess civil penalties for violators of the recycled-content newsprint certification requirements not to exceed one thousand dollars per violation, subject to notice and hearing;

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to work with trade associations to achieve voluntary efforts to reduce the number of late certifications; and

BE IT FURTHER RESOLVED that the Board directs staff to evaluate the effectiveness of said voluntary efforts during the annual Newsprint Certification Program Status Report for the 1997 reporting year to determine whether enforcement action may be necessary.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 13 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-527

CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE 1990 BASE-YEAR TONNAGE FOR THE PREVIOUSLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE UNINCORPORATED AREA OF SOLANO COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the May 28, 1997 Board meeting, the SRRE was approved; and

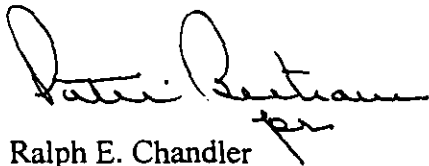
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year tonnage and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously approved Source Reduction and Recycling Element for Unincorporated Solano County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997



Ralph E. Chandler

Executive Director

California Integrated Waste Management Board
Resolution No. 97-528
November 20, 1997

APPROVAL OF THE BOARD'S STRATEGIC PLAN PRIORITIES

WHEREAS, strategic planning is one of the keys to the success of an organization's efforts to improve the efficiency and effectiveness of its programs and operations;

WHEREAS, the Board recognizes that development of a strategic plan is critical in meeting internal needs in the areas of long term planning, identifying and committing to key strategic goals and objectives, providing clear policy direction, and having a clear vision of the role of the Board in the future; and

WHEREAS, the Board adopted its *1997 Strategic Plan* in June, 1997; and

WHEREAS, Board staff conducted a program evaluation designed to obtain information regarding the effectiveness and usefulness of each of the Board's programs; and

WHEREAS, Board staff have also developed a planning framework designed to focus discussion, decisions and resources on the "vital few" Board strategies that will accomplish our legislative mandates and achieve our vision and goals; and

WHEREAS, Board staff have proposed four Board implementation priorities to the Board for priority investment of staff and financial resources;

NOW, THEREFORE BE IT RESOLVED, that the Board approves the following four priority strategies:

- A focused reduction in organics;
- A focused reduction in construction and demolition debris;
- Improving facility compliance; and
- Improving local government performance in diversion.

CERTIFICATION

The Undersigned Executive Officer of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held November 20, 1997.

Dated: NOV 21 1997

Ralph E. Chandler
Executive Officer



CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-529

CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR GENERATION AND PROJECTIONS FOR THE PREVIOUSLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF DOWNEY, LOS ANGELES COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the September 21, 1994 Board meeting, the SRRE was approved; and

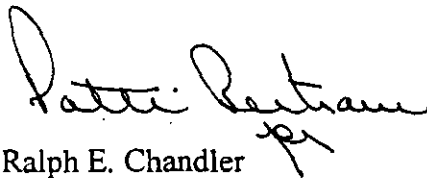
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year generation and projections and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of Downey, Los Angeles County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997



Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-530

CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF EL CENTRO, IMPERIAL COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of El Centro drafted and adopted their final HHWE in accordance with statute and regulations; and

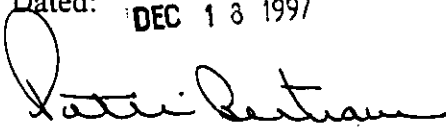
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of El Centro.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-531

CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF SAN FERNANDO, LOS ANGELES COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of San Fernando drafted and adopted their final HHWE in accordance with statute and regulations; and

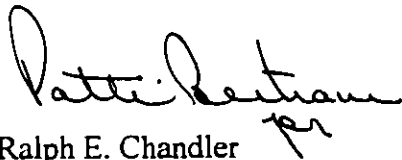
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of San Fernando.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997



Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-532

CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR AND PROJECTIONS FOR THE PREVIOUSLY-APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF CALABASAS, LOS ANGELES COUNTY

WHEREAS, the jurisdiction previously submitted a Source Reduction and Recycling Element, and at the October 27, 1994 Board meeting, the SRRE was approved; and

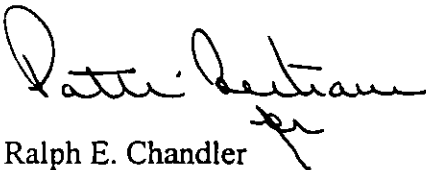
WHEREAS, the jurisdiction submitted documentation to request a correction to the base-year and projections and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously-approved Source Reduction and Recycling Element for the City of Calabasas, Los Angeles County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997



Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-533A

CONSIDERATION OF A \$25,000 FUNDING REQUEST FOR THE BAY AREA SHOP SMART CAMPAIGN

WHEREAS, the Board has received a number of letters from local government entities requesting financial support for the "San Francisco Bay Area Shop Smart" campaign in the amount of \$25,000, and

WHEREAS, the Board has provided funds for the campaign in the past through a Waste Prevention Education Partnership with CSAC, League of Cities, and LGG, and

WHEREAS, the campaign has been successful in the past with educating the public with a waste prevention message, and

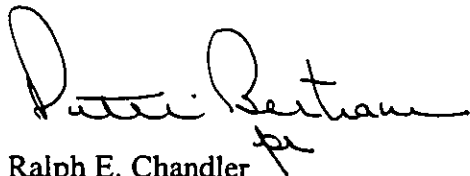
WHEREAS, the Board has agreed to award sponsors of the campaign \$15,000 in funds from the Used Oil Fund to promote the program.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the Executive Director to enter into a contract with the City of San Francisco to provide \$15,000 in funds from the Used Oil Fund to promote the program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: NOV 20 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-533

CONSIDERATION OF A FUNDING REQUEST FOR THE BAY AREA SHOP SMART CAMPAIGN

WHEREAS, the Board has received a number of letters from local government entities requesting financial support for the "San Francisco Bay Area Shop Smart" campaign in the amount of \$25,000, and

WHEREAS, the Board has provided funds for the campaign in the past through a Waste Prevention Education Partnership with CSAC, League of Cities, and LGG, and

WHEREAS, the campaign has been successful in the past with educating the public with a waste prevention message,

WHEREAS, at the Board meeting of November 19, 1997, the Board awarded sponsors of the campaign \$15,000 from the Used Oil fund, and

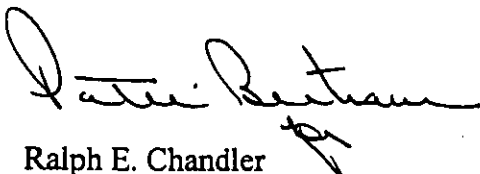
WHEREAS, the Board has agreed to fund the balance of the \$25, 000 requested, less the funds provided at the November, Board meeting,

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the Executive Director to enter a contract with the City of San Francisco to provide an additional \$10,000 in funds to promote the program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on

Dated: DEC 18 1997



Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-534

CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF BUELLTON, SANTA BARBARA COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Buellton drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Buellton.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-535

**FOR CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF
THE SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF
CHOWCHILLA, MADERA COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a SRRE which includes all of the components specified; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE has complied with the California Environmental Quality Act and provides a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41001 requires that the City's SRRE include a program for the management of solid waste generated within the City, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, the City's SRRE shall place emphasis on implementation of all feasible source reduction, recycling, and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste which cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41780 and its implementing regulations require that the SRRE show how the County and cities will achieve the diversion goals of 25% by 1995, and 50% by 2000; and

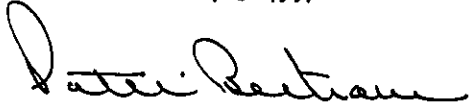
WHEREAS, based on review of the City's SRRE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE substantially complies with PRC Section 41000, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of Chowchilla.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-536

CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE MANAGEMENT ELEMENT FOR THE CITY OF CHOWCHILLA, MADERA COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Chowchilla drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Chowchilla submitted their final HHWE to the Board for approval which was deemed complete on September 9, 1997, and the Board has 120 days to review and approve or disapprove of the Element; and

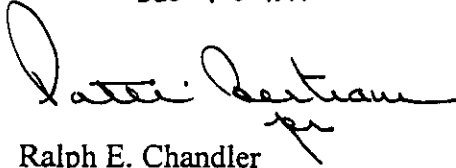
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Chowchilla.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-537

CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE COUNTYWIDE SITING ELEMENT FOR ALPINE COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the county and city Source Reduction and Recycling Elements adopted; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41701 requires that the Countywide Siting Element contain a statement of goals and policies for the environmentally safe transformation or disposal of solid waste which cannot be reduced, recycled, or composted; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and the Countywide Siting Element must show that it has sufficient landfill capacity or a strategy to meet that projected need; and

WHEREAS, the Countywide Siting Element must be approved by the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, resolutions from the County Board of Supervisors representing a majority of the population was included with the submittal of the Countywide Siting Element; and

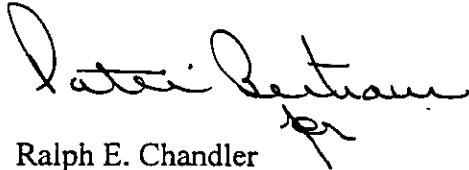
WHEREAS, based on review of the Countywide Siting Element, Board staff found that all of the foregoing requirements have been satisfied and the Countywide Siting Element substantially complies with PRC Section 41700, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Siting Element for Alpine County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-538

**CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE
NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF MAMMOTH LAKES,
MONO COUNTY**

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) that includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

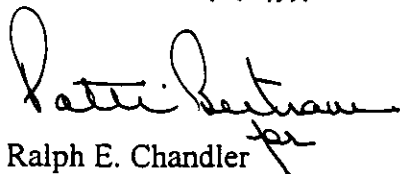
WHEREAS, based on review of the NDFE, Board staff found that all of the foregoing requirements have been satisfied and the NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Nondisposal Facility Element for the City of Mammoth Lakes. Pursuant to Public Resources Code Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document, which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities that will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997



Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
RESOLUTION NO. 97-539

FOR CONSIDERATION OF CONDITIONAL APPROVAL OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF CAPITOLA, SANTA CRUZ COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each city draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the city; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, The City of Capitola drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, The City of Capitola submitted their final HHWE to the Board for approval which was deemed complete on August 7, 1996. The Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, The HHWE was withdrawn on August 30, 1996 to allow the City to supply additional information. The document was later resubmitted on October 27, 1997. No additional information was submitted; and

WHEREAS, based on review of the HHWE, Board staff found that not all of the foregoing requirements have been satisfied. The implementation component does not include a copy of an inter-jurisdictional agreement, or memorandum of understanding, between the City and the County of Santa Cruz, identifying the HHW programs that will be implemented and managed by the county, or the City's contribution to support the multi-jurisdictional programs, thus the HHWE does not substantially comply with PRC 41500, et seq., and

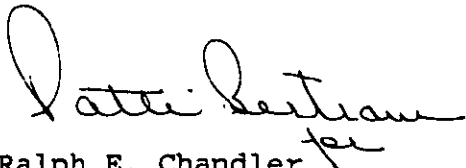
WHEREAS, CCR Section 18785 provides that the Board may conditionally approve HHWEs, and Board staff recommends that the City's HHWE be conditionally approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby conditionally approves the Household Hazardous Waste Element for the City of Capitola. As a condition, the City must provide a copy of an inter-jurisdictional agreement, or memorandum of understanding, between the City of Capitola and the County of Santa Cruz, identifying the HHW programs supported by the City that will be managed by the county through an inter-jurisdictional agreement. The City of Capitola must also submit a compliance schedule to the board within 60 days from the date of the conditional approval letter, which demonstrates how the City will correct the deficiencies.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19, 1997.

Dated: NOV 20 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-540

CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR SHEEP CREEK TRANSFER STATION, SAN BERNARDINO COUNTY

WHEREAS, the San Bernardino County Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Solid Waste Facility Permit (SWFP) for the Sheep Creek Transfer Station; and

WHEREAS, the San Bernardino County Waste System Division proposes to construct and operate a new large volume transfer station facility that is intended to serve the service areas of the closed Phelan Sanitary Landfill; and

WHEREAS, the transfer station will be located on a 5-acre portion of the 80 acres landfill property; and

WHEREAS, the San Bernardino County Planning Department (County), acting as the Lead Agency, prepared a Mitigated Negative Declaration (MND), State Clearinghouse #97061030 and an Addendum, for the proposed project; and

WHEREAS, the MND was approved by the County and a Notice of Determination was filed on September 18, 1997; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the CEQA document that was prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

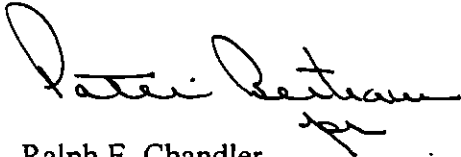
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Integrated Waste Management Plan, and compliance with the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 36-AA-0382.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-541

CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR TRAILS END (MORONGO VALLEY) TRANSFER STATION, SAN BERNARDINO COUNTY

WHEREAS, the San Bernardino County Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Solid Waste Facility Permit (SWFP) for the Trails End (Morongo Valley) Transfer Station; and

WHEREAS, the San Bernardino County Waste System Division proposes to construct and operate a new large volume transfer station facility that is intended to serve the service areas of the closed Morongo Valley Sanitary Landfill; and

WHEREAS, the transfer station will be located on a 2-acre portion of the 75 acres landfill property; and

WHEREAS, the San Bernardino County Planning Department (County), acting as the Lead Agency, prepared a Mitigated Negative Declaration (MND), State Clearinghouse #97041064 for the proposed project; and

WHEREAS, the MND was approved by the County and a Notice of Determination was filed on September 18, 1997; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the CEQA document that was prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

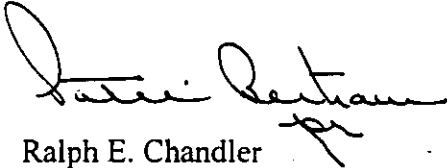
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Integrated Waste Management Plan, and compliance with the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 36-AA-0377.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-542

CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR OROVILLE TRANSFER STATION, BUTTE COUNTY

WHEREAS, The Butte County Environmental Health Department, acting as the Local Enforcement Agency, has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Oroville Solid Waste Transfer Station; and

WHEREAS, the proposed permit will increase the maximum permitted tons per day from 120 to 975; change the operating hours from 8 a.m. through 6 p.m. to 24 hours per day, and increase the number of vehicles using the facility from 375 to 600 when operating at full capacity; and

WHEREAS, the Butte County Environmental Health Department, acting as lead agency under the California Environmental Quality Act, prepared and circulated an Initial Study and Negative Declaration (ND) State Clearing House #97072103 for the proposed project on June 20, 1997; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document supports the changes proposed by the permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

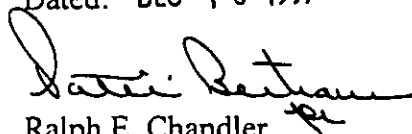
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, compliance with the California Environmental Quality Act, and compliance with the State Minimum Standards for Solid Waste Handling and Disposal.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 04-AA-0008.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-543

CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR NEWBERRY SPRINGS TRANSFER STATION, SAN BERNARDINO COUNTY

WHEREAS, the San Bernardino County Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Solid Waste Facility Permit (SWFP) for the Newberry Springs Transfer Station; and

WHEREAS, the San Bernardino County Waste System Division proposes to construct and operate a new large volume transfer station facility that is intended to serve the community of Newberry Springs; and

WHEREAS, the transfer station will be located on a 3 acre portion of a 10 acre parcel; and

WHEREAS, the San Bernardino County Planning Department (County), acting as the Lead Agency, prepared a Mitigated Negative Declaration (MND), State Clearinghouse #97041016 for the proposed project; and

WHEREAS, the MND was approved by the County and a Notice of Determination was filed on September 18, 1997; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the CEQA document that was prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

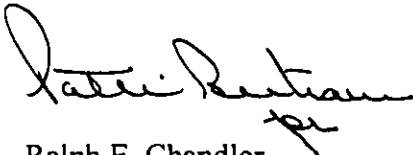
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Integrated Waste Management Plan, and compliance with the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 36-AA-0371.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish or mark below the name.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-544

CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR THE EEL RIVER DISPOSAL & RESOURCE RECOVERY COMPANY, INC. HUMBOLDT COUNTY

WHEREAS, the Eel River Disposal and Resource Recovery Company, Inc., owns and operates the Eel River Resource Recovery and Transfer Station; and

WHEREAS, the Humboldt County Public Health Department, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Eel River Disposal & Resource Recovery Company, Inc., and

WHEREAS, the Eel River Disposal and Resource Recovery Company, Inc., proposes to enlarge their small volume transfer station to a large volume transfer station; and

WHEREAS, the City of Fortuna, as lead agency, prepared a Mitigated Negative Declaration (SCH No. 9605201) in compliance with the California Environmental Quality Act (CEQA); and

WHEREAS, staff have determined that the project description in the Mitigated Negative Declaration is consistent with the proposed project, and that the CEQA documents are adequate and appropriate for the Board's consideration of concurrence with the issuance of the proposed permit; and

WHEREAS, the most recent joint CIWMB/LEA inspection, conducted on November 3, 1997 documented that the site is currently operating in compliance with State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

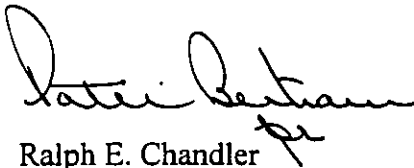
WHEREAS, the Board finds that all State and local requirements for the proposed permit have been met, including consistency with Board standards, and conformance with the County Integrated Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 12-AA-0093.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: **DEC 18 1997**

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-546

REVISED SOLID WASTE FACILITY PERMIT FOR THE ARVIN SANITARY LANDFILL, KERN COUNTY

WHEREAS, the Kern County Environmental Health Services Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Solid Waste Facility Permit for the Arvin Sanitary Landfill; and

WHEREAS, the Facility is owned and operated by the Kern County Waste Management Department; and,

WHEREAS, the Facility is an existing landfill on 170 acres (143 designated as landfill area) southwest of the community of Arvin, in Kern County; and,

WHEREAS, the Facility is designed to accept residential and commercial solid wastes. The Facility has been designed to serve a part of the solid waste disposal needs of Kern County; and,

WHEREAS, the Kern County Planning Department, acting as the Lead Agency, prepared an Environmental Impact Report, State Clearinghouse #93082018 for the proposed project; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared supports the project; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

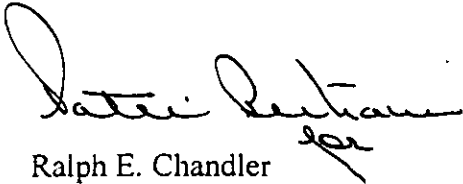
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and compliance with the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of the Solid Waste Facility Permit No. 15-AA-0050.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: **DEC 18 1997**

A handwritten signature in dark ink, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-547

CONSIDERATION OF A NEW SITE FOR THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM (AB 2136)

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to clean up illegal disposal sites to protect public health and safety and the environment; and

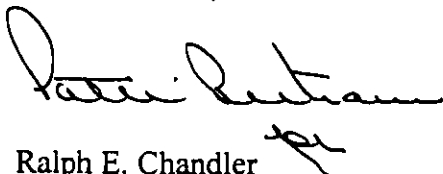
WHEREAS, the Board has approved guidelines and policies for this program to clean up sites.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Del Norte County Illegal Disposal Site Cleanup grant application to be funded from the Solid Waste Disposal and Codisposal Site Cleanup Program. The amount of the grant is \$187,000. The Board directs staff to encumber the funds for the cleanup of those sites.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997

Dated: DEC 18 1997



Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-548

CONSIDERATION OF A CONTRACT CONCEPT FOR THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM (AB 2136)

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. Authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to cleanup illegal disposal sites to protect public health and safety and the environment; and

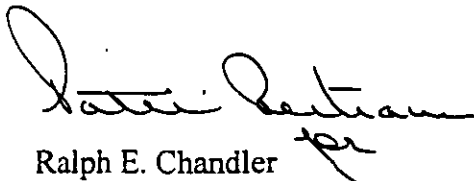
WHEREAS, the Board has approved guidelines and policies for this program to clean up sites.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the contract concept to initiate the bid process for a construction services contract to support the Solid Waste Disposal and Codisposal Site Cleanup Program. The amount placed in the contract initially will be \$695,822 with a total contract amount not to exceed \$2,500,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997



Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Resolution No. 97-550

RE-APPROVAL OF A PORTION OF THE PROPOSED REGULATIONS FOR
ALTERNATIVE DAILY COVER (TITLE 27, CALIFORNIA CODE OF REGULATIONS,
SECTION 20690(b)(2), (5), (6), (7), (9), AND (10))

WHEREAS, Public Resources Code (PRC) Section 43020 requires the Board to adopt regulations for solid waste handling, transfer, composting, transformation, and disposal; and

WHEREAS, Public Resources Code (PRC) Section 43021 requires the regulations adopted pursuant to Section 43020 of the PRC to include standards for the design, operation, maintenance, and ultimate reuse of solid waste facilities; and

WHEREAS, Public Resources Code (PRC) Section 41781.3(b) requires the Board to adopt regulations prior to December 31, 1997, for the use of alternative daily cover; and

WHEREAS, Public Resources Code (PRC) Section 41781.3(b) requires the Board to consider in adopting regulations for alternative daily cover: (1) its past policies; (2) the viability of the composting industry in the state; and (3) technical standards necessary to protect public health and safety; and

WHEREAS, in February 1997, the Board directed staff to initiate the public comment period for draft regulations to implement Public Resources Code (PRC) Section 41781.3(b); and

WHEREAS, formal notice of the rulemaking activity was published on April 25, 1997, in the California Regulatory Notice; and

WHEREAS, the Board held 45-day and 15-day comment periods; and

WHEREAS, OAL approved these regulations on November 5, 1997. However, Section 20690(b)(2), (5), (6), (7), (9), and (10) were withdrawn prior to that approval; and

WHEREAS, these subsections were circulated for an additional 15-day comment period; and

WHEREAS, the Board has taken all public comments under consideration; and

WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceedings pursuant to the Government Code Section 11347.3 and

WHEREAS, the Board has determined that the adoption of the proposed regulations do not impose a mandate on school districts, nor do they impose any non-discretionary

costs saving on them; and

WHEREAS, the Board has determined that the proposed regulations do affect the local mandate already imposed on local government agencies by decreasing levels of service now required. There are no reimbursable costs; and

WHEREAS, the Board has determined that the proposed regulations will create no costs or saving to any state agency or to federal funding to the State; and

WHEREAS, the Board has determined that the proposed regulations will create no adverse impacts on housing costs; and

WHEREAS, the Board has determined that the proposed regulations will not create an adverse economic impact on small businesses, private parties or enterprises; and

WHEREAS, the Board has determined that the proposed regulations will not have an adverse economic impact upon California business's ability to compete with out-of-state business; and

WHEREAS, the Board has determined the proposed regulatory action will not adversely affect the creation of jobs within the State of California; and

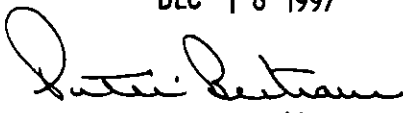
WHEREAS, the Board has determined that no alternative considered would be more effective in carrying out the purpose for which this action is proposed or would be as effective and less burdensome to affected private person than the proposed action; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby re-adopts the alternative daily cover regulations (Title 27, California Code of Regulations, Section 20690(b)(2), (5), (6), (7), (9), and (10)), and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-551

CONSIDERATION OF STAFF RECOMMENDATION ON THE APPROVAL OF THE COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN FOR ALPINE COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, the CIWMP shall include each jurisdiction's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE), and the Countywide Siting Element and Summary Plan, which the Board has taken action on; and

WHEREAS, Alpine County submitted all locally-adopted SRREs, HHWEs, and NDFEs, and the Countywide Siting Element; and

WHEREAS, PRC Section 41787 and Title 14 California Code of Regulations Section 18775 allows qualified jurisdiction to petition for reductions in the planning and or/diversion requirements and Alpine County has requested reductions in the Countywide Siting Element and Summary Plan; and

WHEREAS, Alpine County has requested, and the Board granted, complete relief from preparing a Summary Plan since the County contains no incorporated cities; and

WHEREAS, the Board has taken action on all the aforementioned documents; and

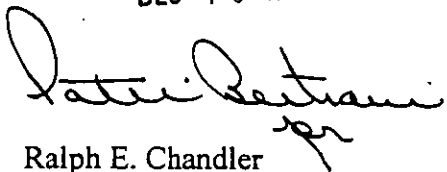
WHEREAS, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Section 41750 et seq.;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for Alpine County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a small flourish at the end.

Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-552

CONSIDERATION OF APPROVAL OF THE REQUEST FOR REDUCED REQUIREMENTS IN THE COUNTYWIDE SITING ELEMENT AND SUMMARY PLAN FOR TRINITY COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each county shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the county and city Source Reduction and Recycling Elements adopted; and

WHEREAS, PRC Section 41787 and Title 14 California Code of Regulations (CCR) Section 18775 allows qualified jurisdictions to petition for reductions in the planning and/or diversion requirements and Trinity County has requested reductions in the Countywide Siting Element and Summary Plan; and

WHEREAS, Trinity County has requested the Countywide Siting Element be reduced to meeting the requirements of CCR Sections 18755.1, 18755.3, 18755.5, 18756.7; and

WHEREAS, the County has agreed to submit a complete Siting Element if a landfill is expanded or sited within the county; and

WHEREAS, the County's Source Reduction and Recycling Element includes the calculation of the county's disposal needs for the 15-year planning period; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP);

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the county, and

WHEREAS, CCR sections 18757 et seq. provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and

WHEREAS, Trinity County has requested complete relief from preparing a Summary Plan since the County contains no incorporated cities; and

HEREAS, Trinity County has submitted locally approved Source Reduction and Recycling Element, Household Hazardous Waste Element, and Nondisposal Facility Element; and

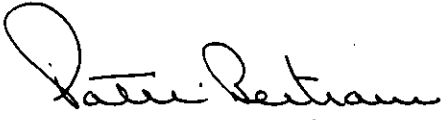
WHEREAS, based on review of the petition, Board staff found that all of the foregoing requirements for the petition have been substantially satisfied and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the petition for a reduced countywide siting element and complete relief from preparing a Summary Plan for Trinity County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997



Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-554

CONSIDERATION OF APPROVAL TO PROCEED WITH THE PREPARATION OF STANDARD AGREEMENTS TO AWARD FUNDS TO LOCAL GOVERNMENT PROJECT PARTNERS FOR THE U.S. EPA POLLUTION PREVENTION FOR INCENTIVES FOR STATES (PPIS) GRANT PROJECT.

WHEREAS, The business community produces approximately one half of all the waste generated in California; and

WHEREAS, The California Integrated Waste Management Board (CIWMB) recognizes the importance of working in partnerships with local governments to encourage business to reduce waste and increase resource efficiency; and

WHEREAS, The San Francisco Bay Area Green Business Program aims to encourage businesses to achieve environmental compliance, prevent pollution and conserve resources; and

WHEREAS, The U.S. EPA has approved \$100,000 in funding through the Pollution Prevention Incentives for States (PPIS) grant program for the "Multi-Media Pollution Prevention Assessments for Printers" project in the San Francisco Bay Area.

NOW, THEREFORE, BE IT RESOLVED that the Board will enter into Standard Agreements to implement the above project with the following project partners:

Association of Bay Area Governments

East Bay Small Business Development Center

Sonoma County

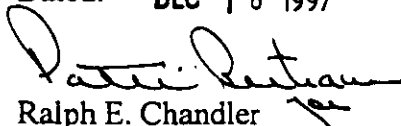
Contra Costa County

Napa County

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997


Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-555

CONSIDERATION OF THE ANNUAL RULEMAKING CALENDAR

WHEREAS, the California Integrated Waste Management Board (Board) is required to file an annual Regulatory Overview and Rulemaking Calendar (Calendar) with the Office of Administrative Law in January 1998; and

WHEREAS, the Board is required to include a Sunset Review Schedule along with the filing of the Calendar, and

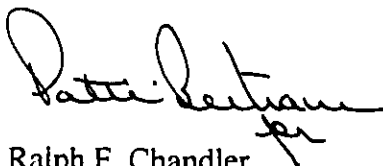
WHEREAS, the rulemakings listed in the Board's 1998 Calendar are necessary for the proper administration of the Board's statutory responsibilities and are consistent with the Board's 1997 Strategic Plan:

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1998 Regulatory Overview and Rulemaking Calendar

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on

Dated: DEC 18 1997



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-556

APPROVAL OF BOARD'S PUBLIC OUTREACH AND EDUCATION COMMUNICATIONS PLAN

WHEREAS, the Board has begun a strategic planning process designed to increase its effectiveness and make itself more responsive to the needs of the public, and

WHEREAS, the Board believes that improved and more focused communication and public education efforts are crucial to the success of a strategic plan, and

WHEREAS, the ability to communicate and educate the public effectively is absolutely essential to the organization's overall success, and

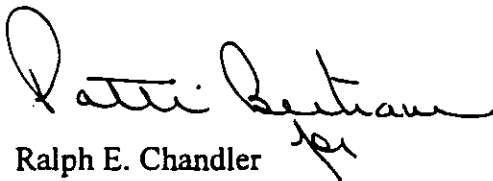
WHEREAS, at the Board meeting of December 17, 1997, the Board took into consideration the development of a communications plan,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby, adopts the "Public Outreach and Education Communications Plan" as an important component of the Board's Strategic Planning process.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated: DEC 18 1997

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Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 97-558

PROPOSED NEW STANDARDIZED COMPOSTING PERMIT FOR LOKERN FARMS, KERN COUNTY

WHEREAS, the Kern County Environmental Health Services Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Standardized Composting Permit for Lokern Farms; and

WHEREAS, the Facility is designed to accept and process residential and commercial yard trimmings to produce compost and mulch for sale in bulk for use in organic farming and other agricultural activities. The Facility will only accept material delivered by municipal or commercial haulers and will not be open to the general public. The Facility has been designed to serve a small part of the yard waste composting needs of Southern California. Lokern Farms anticipates that material will be delivered to the Facility from Kern, Los Angeles and possibly other counties.

WHEREAS, the Kern County Planning Department, acting as the Lead Agency, prepared a Negative Declaration, State Clearinghouse #97051055 for the proposed project; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared supports the project; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards, conformance with the County Solid Waste Management Plan, and compliance with the California Environmental Quality Act.

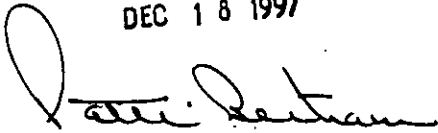
NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of the Standardized Composting Permit No. 15-AA-0337.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 17, 1997.

Dated:

DEC 18 1997

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Ralph E. Chandler

Executive Director